

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

May 4, 2018

Starting at 4:00 pm

Mission/Vision Statement:

Hmong College Prep Academy's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

Consent Agenda Items:

- May 4, 2018 Board Agenda –review/approve
- March 23, 2018 Board Minutes – review/approve
- 3 Year HAP Transportation Updates –review/approve
- FY2017/2018 Q-Comp Report - review/approve
- Phase 4 Bond Construction Project Updates

New Agenda Items:

- Financials Reports: Christina/Dr. Hang
 - March Year-to-Date Financials –review/approve
 - 2018-19 Budget Model - review/approve
- Metro Deaf Pricing Negotiation Updates
- Providence Lease Agreement –review/approve
- Adjournment