

## **HCPA Board of Directors Meeting**

Board Conference Room – 2<sup>nd</sup> Floor

June 27, 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:**

- June 27, 2018 Board Agenda –review/approve
- May 4, 2018 Board Minutes – review/approve
- Phase 4 Bond Construction Project Updates

### **New Agenda Items:**

- Financials Reports: Christina/Dr. Hang
  - May Year-to-Date Financials –review/approve
- 2018/2019 Lease Aid Application –review/approve
- Board Election Results –review/approve
  - Announcement of Board resignation/replacement
- 2018-19 Board Calendar –review/approve
- Parent and Student Survey Results
- End of the Year Updates - Graduation Stats and Grants
- Open House Dates

Adjournment

### **Reminder:**

- Signatures needed for conflict of interest and assurance forms
- Board Self-Evaluation
- Parent Survey and Student Survey Results