

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

July 19, 2017

Starting at 4:30 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:

- Board Chair Call Meeting to Order
- Board Self Introduction
- July 19, 2017 Board Agenda –review/approve
- June 28, 2017 Board Minutes – review/approve

New Agenda Items:

- 2016-2017 Annual Site Visit Update - Heather Johnson Ross/Dr. Hang - review
- 2016-2017 Academic Overview Report - Danijela Duvnjak & Krista Skoglund
- Phase 4 Project Manager Report - Dr. Hang/Mr. Yang
- Acknowledgment Only - Superintendent Review Committee has completed the review for Dr. Hang in June 2017
- Adjournment

Reading Materials Only

- 2017-2018 HCPA Board Meeting Calendar
- Draft of 2017-2018 Lease Aid Packet
- Certificate of Occupancy granted by Fire Marshall
- Board Self-evaluation
- Q-Comp Annual Report
- Phase 4 Project Manager Report
- Updated HCPA Board Roster
- Updated HERC Building Company Board Roster (informational only)