

## **HCPA Board of Directors Meeting**

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

August 30, 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
- August 30, 2017 Board Agenda –review/approve
- July 19, 2017 Board Minutes – review/approve

### **New Agenda Items:**

- Nomination of New Board Member to replace Mr. Cave – review/approve
- Blue Bell Food & Other Food Program Bids –review/approve
- Preschool Grade/Site Expansion Program Application - review/discuss
- Explore the purchase of Metro Deaf for Building Site Expansion –discuss
- Adjournment

### **Reading Materials Only**

- Metro Deaf School for Sale
- Grade Level/Site Expansion Plan Documents
- Food Bids from Vendors
- Expansion Project Construction Meeting Minutes