

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

September 27, 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
- Sept 27, 2017 Board Agenda –review/approve
- August 30, 2017 Board Minutes – review/approve
- Phase 4 Expansion Updates- Mr. Yang/Dr Hang

New Agenda Items:

- Board Officer Nomination for 2017-2018 fiscal year
 - Board Chair
 - Treasurer
 - Secretary
- 2017/2018 Updated Employee Handbook - review/approve
 - Salary Comparison for Hourly Employees
 - Paraprofessional and Teaching Assistants Salary Placement Scale
 - Facility Assistants Salary Placement Scale
- Approval of Grade Level/Site Expansion Plan –review/approve
- Metro Deaf for Building Site Expansion Updates - review/approve
 - Updates from HERC Board on Metro Deaf Project position
 - 2 Budget Models for adding Preschool starting fall 2019
 - Metro Deaf Pricing study
 - Bank Loan vs. Bonding
 - Grade Level/Site Expansion Application submitting to Bethel University/MDE
- Adjournment

Reading Materials Only

- Sept 21, 2017 HERC Board Meeting Minutes
- September Construction Meeting Minutes/Report