

## **HCPA/HERC Combined Board of Directors Meeting**

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

November 20, 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:**

- November 20, 2017 Board Agenda –review/approve
- September 27, 2017 Board Minutes – review/approve
- 2016-17 Financial Audit - Larson Allen - Review/Approve –
- HCPA Building Assessment Report – Marc Dubois - Review/Approve
- September 2017 - YTD Financial – Christina/Dr Hang - Review/Approve

### **New Agenda Items:**

- Offering Price for Metro Deaf – Dr Hang - Review/Approve
- Presentation of 2016-17 Annual Report – Dr Hang - Review/Approve
  - Link to 2016-17 annual report for your review:
  - <http://hcpak12.org/menus/annual-report.html>
- Adjournment

### **Reading Materials Only**

- Expansion Project Meeting Minutes Oct –Nov