

# **Hmong College Prep Academy District 4103-07**

## **Board of Directors Meeting**

**March 19, 2015**

**Starts @ 4:30 PM**

**Board Conference Room – 2nd floor**

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 Kindergarten through 12.

Community Open Forum (5 minutes)

### Consent Agenda Items:

- April 16, 2015 Board Meeting Agenda and March 19, 2015 Board Meeting Minutes – Review/Approve
- Updates on Authorizer Transfer to Bethel University – Dr. Hang
- Strategic Plan Updates – Dr. Hang
  - Review of Memo to Staff: Activities listed for 5-Year Strategic Plan
  - 2015-16 Academic Plans

### New Agenda Items:

- 2014-2015 990 IRS Tax Filing – review/approve
- 2015-16 Renewal Lancer Food Management Service Contract – Review/Approve
- Revised Proposed Draft of 2015-2016 School Calendar – Review/Approve
- Updated Board & Other Committees – Review/Approve
- Adjournment

### Reports for Reading Only:

- Superintendent Report

#### **SPECIAL NOTE**

HCPA is a Celebration School in 2014 Again!!  
HCPA is a Celebration-Eligible School in 2013  
HCPA is a Celebration School in 2012

Representing Top 20% of Title I Schools in MN