



#### Phase 4 Bond Project Updates – Dr. Hang & Mr. Yang

- Dr. Hang updated the board on the projected Phase IV project sources and uses of funds. As part of the Phase IV project the 2006 existing bonds will be paid off. The 2006 bonds are at a higher interest rate and have a different set of bond holders.
- The potential new site across Brewster was appraised at 4.15 million. The seller is requesting more than the appraised amount.
- Projected clean-up costs for the 10 acre plot is estimated at \$2.8 million
- Dr. Hang and Mr. Yang made an initial offer of 2.8 million with HCPA incurring the clean-up costs. The initial offer was rejected by the seller.
- The board discussed several next steps in the negotiation process and agreed that Dr. Hang and Mr. Yang should pursue the next level of negotiations.

#### **New Business Items:**

##### AMAO Title Program Plan for MDE – Review/Approve

- Dr. Hang presented the school's Annual Measurable Achievement Objective (AMAO) Plan 2015 -16. If a MN school does achieve it's English Learner goals in reading, writing or speaking a school is required to create a plan. HCPA achieved it's goals in writing and speaking, but did not meet it's reading goals.
- HCPA has 1364 students, 520 of whom are classified as ELL (40%). The vast majority of the ELL students are in the younger grades: 275 in grades K-5, 128 in grades 6-8 and 117 in grades 9-12. Of our 520 ELL students the native languages represented are: Hmong (85%), Karen (15%), and Vietnamese (.1%).
- Dr. Hang explained that in elementary every grade level has multiple classroom teachers - ESL, Title I and the Classroom teacher.
- The district's SMART goal/goals are as follows: By the end of the 2015 - 16 school year, students in grades 3-8 will increase their proficiency in reading from 29.63% to 44.84% as measured by the Minnesota reading accountability assessments. By the end of the 2015-16 school year, students in grade 10 will increase their proficiency in reading from 35.71% to 47.85%. The AMAO Title Program Plan was moved by *Mr. Vue Thaow* and seconded by *Mr. James Cave*.  
**Motion passed unanimously.**

Motion to adjourn the meeting was moved by *Mr. Vue Thaow* at 6:03 PM and seconded by *Mr. James Cave*. **Motion passed unanimously.**