

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

August 15, 2018

Starting at 4:00 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:

- August 15, 2018 Board Agenda –review/approve
- June 27, 2018 Board Minutes – review/approve

New Agenda Items:

- Phase 4 Bond Construction Project Updates
- Metro Deaf updates
- 2018-2019 New Hires – review only
- June Financial Statement –review only
- Updated School Closure for Inclement Weather Policy - review/approve
- 2018-2019 Updated Employment Handbook –review/ratify
- Election of board officers
- Adjournment

Reminders:

- Staff August Orientation Professional Development is from Aug 13 -21st. Please join us anytime.
- 990 HCPA Engagement Letter -information only