



Hope Academy

Hope Academy Board of Directors Meeting

Date and Time

Tuesday June 27, 2017 at 7:30 AM EDT

Location

Martz Boardroom at Fairbanks

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Leah Mannweiler	
B. Call the Meeting to Order		Leah Mannweiler	
C. Approve Minutes	Approve Minutes	Leah Mannweiler	
II. New Business			7:30 AM
Academic Excellence			
A. Presentation by Board On Track	FYI	Rachelle Gardner	15 m
B. Presentation by Office of Education Innovation (Mayor's Office) on Core Question 1, 2, and 3	FYI	Rachelle Gardner	15 m
C. Election of Officers	Discuss	Leah Mannweiler	5 m
D. 2017-2018 Hope Academy Budget	Vote	Janine Shopp	30 m
E. Changes for 2017-2018 in Employee Handbook	Vote	Rachelle Gardner	5 m
F. 2017-2018 Changes to Hope Academy Policies and Procedures	Vote	Linda Gagy	5 m

G. Employee Salaries	Purpose Vote	Presenter Rachelle Gardner	Time 5 m
H. Report of the Secretary with Respect to Certain Transactions	Discuss	Phyllis Usher	
I. Formation of Hope Academy Committees	Discuss	Leah Mannweiler	10 m
III. Old Business			9:00 AM
CEO Support And Eval			
A. Counseling Grant Presentation	FYI	Rachelle Gardner	10 m
IV. Standing Business			9:10 AM
Development			
A. Accounts Payable Voucher Register/Monthly Financials	Discuss	Janine Shopp	
B. Marketing Report	Discuss	Janis Stanich	10 m
C. Development Report	Discuss	Mariann Williams	5 m
V. COO Report			9:25 AM
Facility			
A. COO Report	Discuss	Rachelle Gardner	5 m
VI. Principals Report			9:30 AM
Finance			
A. Principal's Report	FYI	Linda Gagyi	
VII. Closing Items			
A. Adjourn Meeting	Vote	Leah Mannweiler	