



Hope Academy

Hope Academy School Board

Date and Time

Tuesday August 22, 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. A Year in Review and What about 2017-2018	Discuss	Rachelle Gardner	10 m
B. Officer Slate	Vote	Leah Mannweiler	5 m
C. Approval of Policies	Discuss	Rachelle Gardner	5 m
We still have 3 policies from last meeting to approve.			
D. Committee Structure	Discuss	Leah Mannweiler	20 m
III. Marketing report			8:10 AM
A. New item	Discuss	Mariann Williams	5 m

	Purpose	Presenter	Time
IV. Old Business			8:15 AM
CEO Support And Eval			
A. Development Report	Discuss	Mariann Williams/LeighAnn Erickson	15 m
V. Standing Business			8:30 AM
Development			
A. Accounts Payable Voucher Register/Monthly Financials	Discuss	Janine Shopp	10 m
VI. COO Report			8:40 AM
Facility			
A. COO Report	Discuss	Rachelle Gardner	5 m
VII. Principals Report			8:45 AM
Finance			
A. Principal's Report	FYI	Linda Gagyi	
VIII. Closing Items			
A. Adjourn Meeting	Vote	Leah Mannweiler	