



Hope Academy

Hope Academy School Board Meeting

Date and Time

Tuesday December 12, 2017 at 7:30 AM EST

Location

8102 Clearvista Parkway - Martz Board Room

Mission: To provide a safe, sober, restorative and challenging high school experience for high school students recovering from substance use disorder.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Amy Levander	
B. Call the Meeting to Order		Amy Levander	
C. Approve Minutes	Approve Minutes	Amy Levander	
II. Principal's Report			
A. Principal's Report	Discuss	Linda Gagy	5 m
III. COO			
A. COO Report	Discuss	Rachelle Gardner	5 m
Talk about board fellow and committees.			
IV. New Business			
A. Hope Academy 3 Year Strategic Plan	Discuss	Amy Levander	20 m
V. Old Business			
VI. Standing Business			
A. Governance Committee Report	Vote	Kevin Turner	10 m
Vote on committee charter			
B. Marketing Committee Report	Vote	Marissa Manlove	10 m

Vote on committee charter

C. Development Committee Report	Vote	Colleen Kenney	10 m
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Vote on committee charter

D. Academic and Recovery Excellence Committee Report	Vote	Teresa Brown	10 m
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Vote on committee charter

E. Finance Committee	Vote	Gina Eckart	10 m
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Vote on committee charter

F. Accounts Payable Voucher Register/ Monthly Financials	Discuss	Janine Shopp	10 m
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VII. Closing Items

A. Adjourn Meeting	Vote	Amy Levander
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Next Board Meeting December 19