



Hope Academy

Hope Academy School Board Meeting

Date and Time

Tuesday February 27, 2018 at 7:30 AM EST

Location

8102 Clearvista Parkway - Martz Boardroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Presentataion by OEI on Core Question 3	Discuss	Brian Dickey	10 m
II. School Reports			
A. COO Report	Discuss	Rachelle Gardner	5 m
Introduce Allison David's as the IUPUI Board Fellow.			
B. Principal's Report	Discuss	Linda Gagyi	5 m
C. 3 Year Reprojected Financial Plan	Vote	Amy Levander	10 m
III. Development			
A. Committee Report	Discuss	Colleen Kenney	10 m
B. Major Giving Presentation	Discuss	Leigh Ann Erickson	10 m
IV. Marketing Committee			
A. Marketing Committe Report	Discuss	Marissa Manlove	20 m
"Why Hope" video			

New viewbook
Website update - Brand Brief
Business Development Timeline

V. Governance

A. Committee Report	Discuss	Kevin Turner	5 m
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VI. Academic Excellence

A. Committee Report	Discuss	Teresa Brown	5 m
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VII. Finance

A. Committee Report	Discuss	Gina Eckart	5 m
B. Monthly Financials	Discuss	Janine Shopp	10 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote
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