



Hope Academy

Hope Academy School Board Meeting

Date and Time

Tuesday April 24, 2018 at 7:30 AM EDT

Location

8102 Clearvista Parkway - Martz Boardroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Amy Levander	
Approve minutes for Hope Academy School Board Meeting on February 27, 2018			
D. Hope Academy 990	Vote	Janine Shopp	15 m
Blue and Company will be here to present the 990			
II. New Business			7:45 AM
A. Special Recognition	Discuss	Amy Levander	5 m
III. School Calendar 2018-2019			7:50 AM
A. Approve the 2018-2019 School Calendar	Vote	Teresa Brown	2 m
IV. COO Report			7:52 AM
A. Update from COO	Discuss	Rachelle Gardner	5 m
V. Update from Principal			7:57 AM
A. Update from the Principal	Discuss	Linda Gagy	5 m
VI. Update from the Fairbanks Board			8:02 AM
A. Update from the Fairbanks Board	Discuss	Barbara Elliott	5 m
Go over the support letter from the Fairbanks Board to the Mayor's Office			

VII. Marketing Committee			8:07 AM
A. Update from the Marketing Committee	Discuss	Marissa Manlove	10 m
VIII. Finance			8:17 AM
A. Update on 2019 Budget	FYI	Janine Shopp	5 m
B. 3 year Walk Forward	FYI	Janine Shopp	5 m
C. February Financials	FYI	Janine Shopp	5 m
IX. Governance			8:32 AM
A. Update on the Governance Committee	Discuss	Kevin Turner	5 m
Strategic Planning process CEO evaluations			
X. Development			8:37 AM
A. Major Donor Discussion	Discuss	Leigh Ann Erickson	10 m
B. Update from the Development Committee	Discuss	Colleen Kenney	5 m
Taste of Hope wrap up Hedges grants			
XI. Academic Excellence			8:52 AM
A. Update from the Academic and Recovery Committee	Discuss	Teresa Brown	5 m
XII. Closing Items			8:57 AM
A. Adjourn Meeting	Vote	Amy Levander	
Reminder that the June meeting will be 2 hours, from 7:30a-9:30a			
XIII. Other Business			