



Hope Academy

Hope Academy School Board Meeting

Date and Time

Tuesday June 26, 2018 at 7:30 AM EDT

Location

8102 Clearvista Parway - 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	2 m
Approve minutes for Hope Academy School Board Meeting on April 24, 2018			
II. Principal's Report			7:32 AM
A. 2017-2018 Year End Demographics	Discuss	Linda Gagy	5 m
Year End Video			
III. C.O.O Report			7:37 AM
A. COO Report	Discuss	Rachelle Gardner	5 m
IV. Governance			7:42 AM
A. Slate of Officers	Vote	Amy Levander	5 m
B. Approval of the Report of the Secretary with respect to certain transactions	Vote	Phyllis Usher	5 m
C. Memorandum of Understanding between Hope Academy and Fairbanks	Discuss	Amy Levander	5 m
D. Governance Committee Minutes	Discuss	Kevin Turner	5 m
Update on CEO/COO Evaluations Next Board Assessment			
V. Core Questions 1-4			8:02 AM

A. Core Question 1	Discuss	Rachelle Gardner	5 m
Sign Assumption sheets			
B. Core Question 2	Discuss	Rachelle Gardner	5 m
C. Core Question 3	Discuss	Rachelle Gardner	5 m
D. Mid Charter Review	Discuss	Rachelle Gardner	5 m
VI. Strategic Planning Process			8:22 AM
A. Update on the Strategic Planning Process	Discuss	Amy Levander	5 m
VII. Finance Committee			8:27 AM
A. 2018-2019 Budget	Vote	Gina Eckart	20 m
B. Staff Salary Grid	Vote	Rachelle Gardner	5 m
C. Fairbanks Teacher Contract with Hope Academy	Vote	Rachelle Gardner	5 m
D. April Financials	Discuss	Janine Shopp	5 m
E. Finance Committee Report	Discuss	Gina Eckart	5 m
VIII. Marketing Committee			9:07 AM
A. Marketing Committee Report	Discuss	Marissa Manlove	10 m
IX. Academic Excellence			9:17 AM
A. Academic and Recovery Committee Report	Discuss	Teresa Brown	5 m
X. Development			9:22 AM
A. Development Committee Report	Discuss	Colleen Kenney	5 m
XI. Other Business			
XII. Closing Items			9:27 AM
A. Adjourn Meeting	Vote		