



Hope Academy

Board Meeting

Date and Time

Tuesday August 28, 2018 at 7:30 AM EDT

Location

Fairbanks - Martz Board Room

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 June 26, 2018			
II. Board Fellow Presentation			7:30 AM
A. Board Fellow Presentation	FYI	Allison Davids	10 m
III. Principal's Report			7:40 AM
A. Principal's Report	Discuss	Linda Gagy	5 m
IV. C.O.O Report			7:45 AM
A. COO Report	Discuss	Rachelle Gardner	5 m
V. Strategic Planning Process			7:50 AM
A. Next Steps on the Strategic Planning Process	Discuss	Amy Levander	10 m
VI. Governance			8:00 AM
A. Memorandum of Understanding between Hope Academy and Fairbanks	Vote	Amy Levander	10 m
B. Governance Committee Minutes	Discuss	Kevin Turner	5 m
Update on CEO/COO Evaluations			

VII. Marketing Committee			8:15 AM
A. Marketing Committee Report	Discuss	Marissa Manlove	10 m
VIII. Development			8:25 AM
A. Development Committee Report	Discuss	Colleen Kenney	10 m
Taste of Hope Faces of Hope nominations			
IX. Academic Excellence			8:35 AM
A. Academic and Recovery Committee Report	Discuss	Teresa Brown	5 m
X. Finance Committee			8:40 AM
A. Finance Committee Report	Discuss	Gina Eckart	5 m
B. June Financials	Discuss	Janine Shopp	10 m
XI. Other Business			
XII. Closing Items			8:55 AM
A. Adjourn Meeting	Vote		