



Hope Academy

Hope Academy Board Meeting

Date and Time

Tuesday October 23, 2018 at 7:30 AM EDT

Location

Fairbanks Hopsital - 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 Board Meeting on August 28, 2018			
II. Audit			7:30 AM
A. 2017-2018 Financial Audit	Discuss	Janine Shopp	15 m
III. Strategic Planning Process			7:45 AM
A. Presentation/Discussion of Strategic Plan	Vote	Rachelle Gardner	20 m
IV. Charter Renewal Timeline			8:05 AM
A. Discussion of the Charter Renewal	Discuss	Amy Levander	5 m
V. Principal's Report			8:10 AM
A. Principal's Report	Discuss	Linda Gagyi	5 m
VI. C.O.O Report			8:15 AM
A. COO Report	Discuss	Rachelle Gardner	5 m
VII. Marketing Committee			8:20 AM
A. Marketing Committee Report	Discuss	Marissa Manlove	5 m

VIII. Governance			8:25 AM
A. Governance Committee Minutes	Discuss	Kevin Turner	5 m
Update on CEO/COO Evaluations			
Update on Board Assessment			
IX. Development			8:30 AM
A. Development Committee Report	Discuss	Colleen Kenney	10 m
Taste of Hope			
Faces of Hope nominations			
B. Faces of Hope Award	Vote	Colleen Kenney	5 m
X. Academic Excellence			8:45 AM
A. Academic and Recovery Committee Report	Discuss	Teresa Brown	5 m
XI. Finance Committee			8:50 AM
A. Finance Committee Report	Discuss	Gina Eckart	5 m
B. August Financials	Discuss	Janine Shopp	5 m
XII. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		
XIII. Other Business			