



Hope Academy

Hope Academy Board Meeting

Date and Time

Tuesday February 26, 2019 at 7:30 AM EST

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 Board Meeting on December 18, 2018			
II. Strategic Planning Process			7:30 AM
A. Update on Interdisciplinary Committee	Discuss	Amy Levander	30 m
B. Update on Strategic Plan	Discuss	Rachelle Gardner	5 m
Update on APG			
III. Principal's Report			8:05 AM
A. Principal's Report	Discuss	Linda Gagyi	5 m
IV. C.O.O Report			8:10 AM
A. COO Report	Discuss	Rachelle Gardner	5 m
V. Fairbanks Update			8:15 AM
A. Fairbanks Updates and KPI's	Discuss	Barbara Elliott	5 m
VI. Marketing Committee			8:20 AM
A. Marketing Committee Report	Discuss	Marissa Manlove	

VII. Development			8:20 AM
A. Development Committee Report	Discuss	Colleen Kenney	10 m
Re-cap of Taste of Hope Update on 2nd Event Grant update			
VIII. Academic Excellence			8:30 AM
A. Academic and Recovery Committee Report	Discuss	Teresa Brown	5 m
Core 4 final report			
IX. Finance Committee			8:35 AM
A. Finance Committee Report	Discuss	Gina Eckart	5 m
B. December Financials	Discuss	Janine Shopp	10 m
C. KPI's	Discuss	Janine Shopp	5 m
X. Governance			8:55 AM
A. Governance Committee Minutes	Discuss	Kevin Turner	5 m
XI. Other Business			
XII. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		