



Hope Academy

Hope Academy Board Meeting

Date and Time

Tuesday April 23, 2019 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 Board Meeting on February 26, 2019			
D. Hope Academy 990	Vote	Janine Shopp	15 m
Blue and Company will be here to present the 990			
II. School Calendar 2019-2020			7:45 AM
A. Approve the 2019-2020 School Calendar	Vote	Linda Gagyi	2 m
III. Update from Principal			7:47 AM
A. Update from the Principal	Discuss	Linda Gagyi	3 m
IV. Update from the Fairbanks Board			7:50 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			
V. Update from Interdisciplinary Committee			7:55 AM
A. Partnership Discussion	Discuss	Rachelle Gardner	20 m
B. Update on Space with IFF	Discuss	Rachelle Gardner	5 m
Facilities Team			
IFF Consultants			
Kevin Turner Wurster Construction			

Molly Burns	Wilhelm Construction
Matt Washburn	Hope Parent
Linda Gagyi	Principal
Rachelle Gardner	COO

C. Update on 7 year Budget	Discuss	Janine Shopp	15 m
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VI. Marketing Committee	8:35 AM
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A. Update from the Marketing Committee	Discuss	Marissa Manlove	5 m
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VII. Finance	8:40 AM
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A. Update on 2020 Budget	FYI	Janine Shopp	5 m
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B. March Financials/KPI's	FYI	Janine Shopp	5 m
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VIII. Governance	8:50 AM
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A. Update on the Governance Committee	Discuss	Kevin Turner	5 m
Slate of Officers			

IX. Development	8:55 AM
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A. Update from the Development Committee	Discuss	Colleen Kenney	5 m
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Taste of Hope final numbers
2nd event

X. Closing Items	9:00 AM
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A. Adjourn Meeting	Vote	Amy Levander
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Reminder that the June meeting will be 2 hours, from 7:30a-9:30a