



Hope Academy

Hope Academy Board Meeting

Date and Time

Tuesday June 25, 2019 at 8:00 AM EDT

Location

Fairbanks - Martz Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:00 AM
A. Record Attendance and Guests		Amy Levander	
B. Call the Meeting to Order		Amy Levander	
C. Approve Minutes	Approve Minutes	Amy Levander	
Approve minutes for Hope Academy Board Meeting on April 23, 2019			
II. New Business			08:00 AM
A. Election of Officers	Vote	Amy Levander	5 m
B. 2019-2020 Hope Academy Budget	Vote	Janine Shopp	30 m
C. Employee Salaries	Vote	Rachelle Gardner	5 m
D. Report of the Secretary with Respect to Certain Transactions	Discuss	Phyllis Usher	5 m
III. COO Report			08:45 AM
A. COO Report	Discuss	Rachelle Gardner	20 m
Update on Interdisciplinary report			
IV. Principals Report			09:05 AM
A. Principal's Report	FYI	Linda Gagyi	
V. Standing Business			09:05 AM
A. Accounts Payable Voucher Register/Monthly Financials	Discuss	Janine Shopp	
B. Marketing Report	Discuss	Marissa Manlove	10 m

C. Development Report	Discuss	Colleen Kenney	5 m
Suggestions for the 2020 Face of Hope receipt			
D. Governance Committee Report	Discuss	Kevin Turner	5 m
E. Academic and Recovery Committee	Discuss	Teresa Brown	5 m
VI. Closing Items			09:30 AM
A. Adjourn Meeting	Vote	Amy Levander	