



Hope Academy

Hope Academy Board Meeting

Date and Time

Tuesday December 18, 2018 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 October 23, 2018			
II. Principal's Report			7:30 AM
A. Principal's Report	Discuss	Linda Gagyi	5 m
III. C.O.O Report			7:35 AM
A. COO Report	Discuss	Rachelle Gardner	5 m
IV. Fairbanks Update			7:40 AM
A. Fairbanks Updates and KPI's	Discuss	Barbara Elliott	10 m
V. Strategic Planning Process			7:50 AM
A. Update on Interdisciplinary Committee	Discuss	Amy Levander	25 m
B. Update on Strategic Plan	Discuss	Rachelle Gardner	5 m
VI. Governance			8:20 AM
A. Governance Committee Minutes	Discuss	Kevin Turner	5 m
VII. Marketing Committee			8:25 AM

A. Marketing Committee Report	Discuss	Marissa Manlove	
No Report/Did not meet			
VIII. Development			8:25 AM
A. Development Committee Report	Discuss	Colleen Kenney	10 m
Taste of Hope			
Update on Faces of Hope nominations			
IX. Academic Excellence			8:35 AM
A. Academic and Recovery Committee Report	Discuss	Teresa Brown	5 m
Update on Site Visit			
X. Finance Committee			8:40 AM
A. Finance Committee Report	Discuss	Gina Eckart	5 m
B. September Financials	Discuss	Janine Shopp	10 m
C. KPI's	Discuss	Janine Shopp	5 m
XI. Other Business			
XII. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		