



Hope Academy

Board Meeting

Date and Time

Tuesday August 27, 2019 at 7:45 AM EDT

Location

Fairbanks - Martz Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:45 AM
A. Record Attendance and Guests		Marissa Manlove	
B. Call the Meeting to Order		Marissa Manlove	
C. Approve Minutes	Approve Minutes	Marissa Manlove	
Approve minutes for Hope Academy Board Meeting on June 25, 2019			
II. New Business			07:45 AM
A. Salary Approval	Vote	Rachelle Gardner	5 m
Guidance Counselor			
III. COO Report			07:50 AM
A. COO Report	Discuss	Rachelle Gardner	20 m
Update on Partnerships			
Update on Timeline			
Update on Prospectus			
Update on CSP Grant			
Update on Innovation Now Award			
IV. Principals Report			08:10 AM
A. Principal's Report	FYI	Linda Gagy	5 m
V. Standing Business			08:15 AM
A. Accounts Payable Voucher Register/Monthly Financials	Discuss	Janine Shopp	10 m
B. Governance Committee Report	Vote	Marissa Manlove	15 m

Vote on Committee Chairs
Vote on Governance Charter

C. Marketing Report Go over grid of where kids are coming from Mary to present outreach	Discuss	Rachelle Gardner	10 m
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D. Development Report Suggestions for the 2020 Face of Hope recipient Update on Hirons Event Update on TOH/RS	Discuss	Colleen Kenney	10 m
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E. Academic and Recovery Committee	Discuss	Teresa Brown	
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VI. Closing Items

09:00 AM

A. Adjourn Meeting	Vote	Marissa Manlove	
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