



# Hope Academy

## Board Meeting

### Date and Time

Tuesday October 22, 2019 at 7:30 AM EDT

### Location

Fairbanks - Martz Board Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
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 Board Meeting on August 27, 2019			
<b>II. New Business</b>			<b>7:30 AM</b>
A. 2018-2019 Financial Audit	Vote	Janine Shopp	20 m
B. Indiana Open Door Law	Discuss	Marissa Manlove	5 m
C. Board Goals	Discuss	Marissa Manlove	5 m
<b>III. Charter Update/COO Report</b>			<b>8:00 AM</b>
A. Recap from the Prospectus Hearing	Discuss	Marissa Manlove	5 m
B. Next Steps with the Charter	Discuss	Marissa Manlove	5 m
Budget GAP			
Board Roster			
Nov. 21 Hearing - Community partnerships/New Relationships			
C. Simon Youth Foundation Update	Discuss	Rachelle Gardner	5 m
D. Space Update	Discuss	Rachelle Gardner	5 m
38th Street			
United Way Building			
UINDY Space			
E. Expansion Campaign	Discuss	Marissa Manlove	5 m
<b>IV. Principals Report</b>			<b>8:25 AM</b>
A. Principal's Report	FYI	Linda Gagyi	5 m

**V. Standing Business****8:30 AM**

<b>A.</b> Accounts Payable Voucher Register/Monthly Financials	Discuss	Janine Shopp	10 m
<b>B.</b> Governance Committee Report Board Assessments	Vote	Marissa Manlove	5 m
<b>C.</b> Marketing Report	Discuss	Rachelle Gardner	5 m
<b>D.</b> Development Report Faces of Hope Nomination Rise and Shine Breakfast Taste of Hope	Discuss	Colleen Kenney	10 m
<b>E.</b> Academic and Recovery Committee	Discuss	Phyllis Usher	

**VI. Closing Items****9:00 AM**

<b>A.</b> Adjourn Meeting	Vote	Marissa Manlove	
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