



# Hope Academy

## Board Meeting

### Date and Time

Tuesday February 25, 2020 at 7:30 AM EST

### Location

Fairbanks - Martz Boardroom

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Marissa Manlove	
<b>B.</b> Call the Meeting to Order		Marissa Manlove	
<b>C.</b> Approve Minutes	Approve Minutes	Marissa Manlove	
Approve minutes for Rescheduled December Board Meeting on January 7, 2020			
<b>II. Hope Academy 1.0 Budget</b>			<b>7:30 AM</b>
<b>A.</b> Reprojected Budget	Discuss	Janine Shopp	15 m
With student counts			
Explanation of students exiting			
<b>III. Hope 2.0 Business/COO Report</b>			<b>7:45 AM</b>
<b>A.</b> Facilities Update	Discuss	Marissa Manlove	30 m
<b>B.</b> IPS Innovation Update	Discuss	Rachelle Gardner	5 m
<b>C.</b> Simon Youth Foundation Update	Discuss	Rachelle Gardner	2 m
<b>D.</b> Update on Enrollment Meetings- Preopening Checklist	Discuss	Rachelle Gardner	2 m
Other OEI Dates			
March 4th from 4-8 Board Strategic Planning			
March 12 from 5:00p-8:00p Board Recruitment Fair			
June 10 from 8a-1p Charter Workshop			
<b>IV. New Business</b>			<b>8:24 AM</b>
<b>A.</b> Fairbanks Update	Discuss	Barbara Elliott	3 m
<b>B.</b> Policy Change	Vote	Rachelle Gardner	3 m

<b>V. Principals Report</b>		<b>8:30 AM</b>	
Finance			
A. Principal's Report	FYI	Linda Gagyi	
<b>VI. Standing Business</b>		<b>8:30 AM</b>	
Development			
A. Development Committee Report	Discuss	Colleen Kenney	20 m
Taste of Hope Wrap Up			
Expansion Campaign			
- TCG Survey			
B. Finance Committe/Monthly Financials/AP Vouchers	Discuss	Janine Shopp	10 m
C. Marketing Committee Report	Discuss	Angela Tomlin	
D. Governance Committee Report			
Board Assessments			
E. Academic and Recovery Committee Report			
<b>VII. Closing Items</b>		<b>9:00 AM</b>	
A. Adjourn Meeting	Vote	Marissa Manlove	