



Hope Academy

Board Meeting

Date and Time

Tuesday April 28, 2020 at 7:30 AM EDT

Location

Please log in at 7:20a so that we can make sure everyone is capable of getting logged into the meeting. Call my number 317-572-9382 if you have any problems.

[To join by video click on this link.](#)

[Join or start your CHNw WebEx meeting using this link](#)

Once you click on the link, it will ask you your name and email, then it will ask you to connect your audio and your video. There are icons at the bottom of the screen for your volume and your video.

To Join by phone, call 317-621-9329 and enter 599 874 706

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Marissa Manlove	
By Roll Call			
B. Call the Meeting to Order		Marissa Manlove	
C. Approve Minutes	Approve Minutes	Marissa Manlove	
By roll call			
Approve minutes for Board Meeting on February 25, 2020			

	Purpose	Presenter	Time
II. Hope 2.0 Business/COO Report			7:30 AM
A. Facilities Update	Discuss	Rachelle Gardner	15 m
Moving Days July 13-15			
B. IPS Innovation Update	Discuss	Rachelle Gardner	5 m
C. Simon Youth Foundation Update	Discuss	Rachelle Gardner	5 m
D. CSP Grant	Discuss	Rachelle Gardner	5 m
E. Enrollment Strategies	Discuss	Rachelle Gardner	10 m
III. Hope Academy 2.0 Budget Draft			8:10 AM
A. Working Draft of 2.0 Budget	Discuss	Brian Anderson	15 m
Updates on where we are and update on direction from OEI			
IV. New Business			
V. Standing Business			8:25 AM
A. Academic and Recovery Committee Report	Vote	Phyllis Usher	15 m
Principals Report Changes to 2019-2020 school calendar Changes to Evaluation of Staff 2020-2021 School Calendar			
B. Finance Committe/Monthly Financials/AP Vouchers	Discuss	Janine Shopp	10 m
C. Development Committee Report	Discuss	Colleen Kenney	10 m
D. Marketing Committee Report	Discuss	Angela Tomlin	
E. Governance Committee Report	Discuss	Marissa Manlove	
VI. Closing Items			9:00 AM
A. Adjourn Meeting	Vote	Marissa Manlove	