



Hope Academy

Board Meeting

Date and Time

Tuesday June 16, 2020 at 7:30 AM EDT

Location

Please log in at 7:25a 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.

Meeting Number: 130 435 4040

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

317-621-9329 Local Indianapolis

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests By Roll Call		Marissa Manlove	
B. Call the Meeting to Order		Marissa Manlove	
C. Approve Minutes By roll call	Approve Minutes	Marissa Manlove	
II. Public Comment			
III. New Business			7:30 AM
A. Blue and Company 990	Vote	Janine Shopp	15 m
B. Hope 1.0 Dissolution	Vote	Marissa Manlove	15 m
C. Bylaw Change and Updates	Vote	Marissa Manlove	15 m
D. Approval of Budget	Vote	Brian Anderson	15 m
E. Board Calendar	Vote	Rachelle Gardner	2 m
F. Student and Family Handbook	Vote	Rachelle Gardner	5 m
G. Election of new board member	Vote	Marissa Manlove	5 m

H. Board Retreat	Discuss	Rachelle Gardner	2 m
I. Acknowledgement to departing board members and Fairbanks staff	Discuss	Marissa Manlove	3 m
IV. Hope 2.0 Business/COO Report			8:47 AM
A. Facilities Update Moving Days July 13-15	Discuss	Rachelle Gardner	2 m
B. IPS Innovation Update	Discuss	Rachelle Gardner	2 m
C. CSP Grant	Discuss	Rachelle Gardner	2 m
V. Special Guest			8:53 AM
A. Victoria Wilburn- IUPUI Research	Discuss	Linda Gagy	15 m
VI. Standing Business			9:08 AM
A. Academic and Recovery Committee Report Principals Report- Update on Guidelines to Opening in 2020 Report out on Goals 1. 90% of attempted credits are completed each semester 2. Attendance Rate will be 95% or better annually. 3. 80% of students meet or exceed the previous school years national average growth in language arts, math, and reading 4. 90% of all students will receive a grade of "C" or better in their basic skills class that incorporates our college and career readiness curriculum and activities. 5. The average score of student responses on selected DAP items are between 3.0 and 3.5 6. 90% or more of students maintain or show growth in GAIN-SS scores	Discuss	Phyllis Usher	5 m
B. Finance Committee/Monthly Financials/AP Vouchers Goals 1. Diversify non-ADM funding streams. 2. Determine the right organizational and partnership model.	Discuss	Janine Shopp	10 m
C. Development Committee Report Goals: 1. Increase number of donors to 312 2. Increase number of Gift Goals to 664 3. Raise \$205,500 in fundraising events and individual donors 4. Raise \$101,500 in grants	Discuss	Colleen Kenney	7 m
D. Marketing Committee Report Goals: 1. Maximize traditional, and develop new, recruitment sources. 2. Demonstrate need and outcomes to parents, students, and referral sources. 3. Improve Student Retention	Discuss	Angela Tomlin	
E. Governance Committee Report Goals: 1. Build mechanisms for thought partnership between the Hope board and staff. 2. Advocate with policymakers on behalf of Hope and its students. 3. Determine the right organizational and partnership model.	Vote	Marissa Manlove	
VII. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	Marissa Manlove	