



# Hope Academy

## Rescheduled December Board Meeting

### Date and Time

Tuesday January 7, 2020 at 7:30 AM EST

### 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 October 22, 2019			
<b>II. New Business</b>			<b>7:30 AM</b>
A. Fairbanks Update	Discuss	Barbara Elliott	10 m
<b>III. Hope 2.0 Business</b>			<b>7:40 AM</b>
A. Recap from the Charter Hearing	Discuss	Marissa Manlove	10 m
B. Budget Gap Presentation	Discuss	Janine Shopp	10 m
C. Facilities Update	Discuss	Kevin Turner	10 m
D. IPS Innovation Update	Discuss	Rachelle Gardner	3 m
E. Simon Youth Foundation Update	Discuss	Rachelle Gardner	2 m
F. 2.0 Tax Exemption Status	Discuss	Rachelle Gardner	5 m
G. Pre Opening Checklist	Discuss	Rachelle Gardner	5 m
<b>IV. Principals Report</b>			<b>8:25 AM</b>
A. Principal's Report	FYI	Linda Gagyi	3 m
<b>V. COO Report</b>			<b>8:28 AM</b>
A. COO Report	Discuss	Rachelle Gardner	2 m
Personnel Update			

**VI. Standing Business****8:30 AM****A.** Finance Committee/Monthly Financials/AP Vouchers

Discuss

Janine Shopp

10 m

**B.** Development Report

Discuss

Colleen Kenney

10 m

Faces of Hope Nomination

Rise and Shine Breakfast

Taste of Hope

**C.** Marketing Report

Discuss

Rachelle Gardner

5 m

**D.** Governance Committee Report

Vote

Marissa Manlove

5 m

Board Assessments

**E.** Academic and Recovery Committee

Discuss

Phyllis Usher

**VII. Closing Items****9:00 AM****A.** Adjourn Meeting

Vote

Marissa Manlove