



Hope Academy

Board Meeting

Date and Time

Thursday May 21, 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.

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

Join by dialing in:

317-621-9329 Local Indianapolis

Meeting Number: 596 780 400

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 April 28, 2020			
II. Public Comment			
III. New Business			7:30 AM
A. Board Policy and Procedures	Vote	Rachelle Gardner	5 m
B. Staff Handbook	Vote	Rachelle Gardner	5 m
C. Operation and Financial Policy and Procedures	Vote	Rachelle Gardner	5 m
IV. Hope 2.0 Business/COO Report			7:45 AM
A. Facilities Update	Discuss	Rachelle Gardner	5 m

Moving Days July 13-15

B. IPS Innovation Update	Discuss	Rachelle Gardner	5 m
C. CSP Grant	Discuss	Rachelle Gardner	5 m
D. Enrollment Strategies	Discuss	Rachelle Gardner	10 m

V. Hope Academy 2.0 Budget Draft **8:10 AM**

A. Working Draft of 2.0 Budget	Discuss	Brian Anderson	15 m
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Updates on where we are and update on direction from OEI

VI. Standing Business **8:25 AM**

A. Academic and Recovery Committee Report	Discuss	Phyllis Usher	15 m
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Principals Report- Update on Virtual Learning

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

B. Finance Committee/Monthly Financials/AP Vouchers	Discuss	Janine Shopp	10 m
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Goals

1. Diversify non-ADM funding streams.
2. Determine the right organizational and partnership model.

C. Development Committee Report	Discuss	Colleen Kenney	10 m
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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

D. Marketing Committee Report	Discuss	Angela Tomlin	
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Goals:

1. Maximize traditional, and develop new, recruitment sources.
2. Demonstrate need and outcomes to parents, students, and referral sources.
3. Improve Student Retention

E. Governance Committee Report	Vote	Marissa Manlove	
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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.

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

A. Adjourn Meeting	Vote	Marissa Manlove	
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