



Hope Academy

August Board Meeting

Date and Time

Tuesday August 25, 2020 at 7:30 AM EDT

Location

3919 Madison Ave Suite 100
Indianapolis, IN 46227

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Marissa Manlove	2 m
By Roll Call			
B. Call the Meeting to Order		Marissa Manlove	
C. Approve Minutes	Approve Minutes	Marissa Manlove	2 m
Approve minutes for Board Meeting on June 16, 2020			
II. Public Comment			7:34 AM
A. Open comment period	Discuss		
III. New Business			7:34 AM
A. Special Presentation by Victoria Wilburn IUPUI Occupational Health and Human Sciences	FYI	Victoria Wilburn	30 m
B. Introduction of the 2020-2021 Hope Academy Staff	FYI	Linda Gagyi	5 m
C. 2020-21 School Policies	Vote	Rachelle Gardner	5 m

D. Board Terms	Purpose Vote	Presenter Marissa Manlove	Time 10 m
Approve the initial 3 board classes			
E. ADA Funding	Discuss	Rachelle Gardner/Amy Levander	5 m
Update on funding for School Years 2019-20 and 2020-21			
F. ARS Position on Equity and Inclusion	Vote	Marissa Manlove and Colleen Kenney	10 m
IV. Executive Director Report			8:39 AM
A. Facilities Update	Discuss	Rachelle Gardner	5 m
B. Staff/Enrollment update	Discuss	Rachelle Gardner	5 m
C. CSP Grant	Discuss	Rachelle Gardner	2 m
V. Standing Business			8:51 AM
A. Academic and Recovery Committee Report	Discuss	Phyllis Usher and Linda Gagi	10 m
<i>SY 2020-21 Academic Excellence/Recovery Management Board Goal:</i>			
<ul style="list-style-type: none"> • Achieve at least 60% retention rate of eligible students by June 2021 			
1. Principals Report			
2. Final Report on SY 2019-20 Academic Goals			
3. Data Sheet			
B. Finance Committee Report	Discuss	Janine Shopp and Brian Anderson	10 m
<i>SY 2020-21 Finance Committee Board Goal</i>			
<ul style="list-style-type: none"> • By April 2021, the Board will approve a balanced and fiscally sound budget that aligns with school program needs for SY 2021-22 			
1. SY 2019-20 Final Financials			
2. Salary Grid for teachers			
C. Development Committee Report	Discuss	Colleen Kenney and	10 m

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SY 2020-21 Development Committee Board Goal:			
• Hope Academy will raise \$300,000 by June 2021			
D. Marketing Committee Report	Discuss	Mariann Williams	5 m
SY 2020-21 Marketing Committee Board Goal:			
• Increase the number of referred students from top 10 referral sources by 10% by June 2021			
E. Governance Committee	Discuss	Angela Tomlin	5 m
SY 2020-21 Governance Committee Board Goal:			
• Improve diversity in board/committee membership by recruiting individuals that are reflective of student population			
VI. Closing Items			9:31 AM
A. Adjourn Meeting	Vote	Marissa Manlove	