



Hope Academy

August Board Meeting

Date and Time

Tuesday August 24, 2021 at 7:30 AM EDT

Location

Rachelle Gardner is inviting you to a scheduled Zoom meeting.

Topic: August Board Meeting

Time: Aug 24, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92082451866?pwd=TU5uME5QeldKdytCa25mS21tdElrUT09>

Meeting ID: 920 8245 1866

Passcode: zaCaT5

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Colleen Kenney	1 m
By Roll Call			
B. Call the Meeting to Order		Colleen Kenney	
C. Approve Minutes	Approve Minutes	Colleen Kenney	2 m
Approve minutes for Board Meeting on June 29, 2021			
D. Welcome new board members/Highlight changes in committee leadership		Colleen Kenney	
II. Public Comment			7:33 AM
A. Open comment period	Discuss		

	Purpose	Presenter	Time
III. Assurances for 2021-2022			7:33 AM
IDOL Incident Communication			
A. IDOL	Discuss	Colleen Kenney	5 m
B. Incident	Discuss	Colleen Kenney	5 m
C. Conflict of Interest Form	Discuss	Colleen Kenney	5 m
IV. Finance			7:48 AM
A. Finance Committee Report	Discuss	Janine Shopp and Brian Anderson	10 m
<i>SY 2021-2022 Finance Committee Board Goal</i>			
<ul style="list-style-type: none"> • By April 2022, the Board will approve a balanced and fiscally sound budget that aligns with school program needs for SY 2021-22 <ul style="list-style-type: none"> ◦ Tactic 1: Will create a contingency budget that takes into account days of cash on hand and enrollment. ◦ Tactic 2: Will present over-arching goals for 2021-2022 school year to inform the new budget. ◦ Tactic 3: Compare new budget projections to 5 year Proforma. ◦ Tactic 4: Present Draft Budget to committee for feedback. • June and end of year Financials • Update on July Financials 			
B. Goal Progress Goal Tracker	Discuss	Janine Shopp	2 m
C. Collaboration/Concerns	Discuss	Janine Shopp	1 m
V. Academic Excellence			8:01 AM
A. Principals Report	Discuss	Victoria Wilburn/Linda Gagyi	5 m
<i>SY 2021-22 Academic Excellence/Recovery Management Board Goal:</i>			
<ul style="list-style-type: none"> • Achieve at least 60% retention rate of eligible students by June 2022 <ul style="list-style-type: none"> ◦ Tactic 1: Individualized transitions meetings with 100% of student body in April and May of 2022. ◦ Tactic 2: At least 50% of parents will participate in at least 5 parent workshop/activity each semester. ◦ Tactic 3: At least 50% of students will participate in at least 10 GPS recovery activities each semester in the 2021-2022 school year and 5 activities in the summer. ◦ Tactic 4: Monitor and discuss all school specific goals and data bi monthly. ◦ Tactic 5: Monitor and discuss all non school specific goals and data bi-monthly. • Enrollment/Enroll Indy Update • Update on School Activities • Professional Development 			

	<ul style="list-style-type: none"> • Formative Assessments • Cross Curricular Activities 	Purpose	Presenter	Time
B. Goal Progress			Deb Leser	5 m
Academic Dashboard				
School Data Dashboard				
Goal Tracker				
C. Collaboration/Concern		Discuss	Linda Gagyi	1 m
VI. Governance Committee				8:12 AM
A. Governance Committee		Discuss	Amy Levander	5 m
<p>SY 2021-22 Governance Committee Board Goal: To recruit a board with diverse skill sets that is consistent with our mission and assists in the sustainability of our school and also reflects the students and community that we serve.</p> <ul style="list-style-type: none"> • Tactic 1: Create a pool of board and committee candidates by asking each board member to provide at least one potential contact for board or committee service Metric: At least 12 potential candidates for board/committee service identified by June 2022. • Tactic 2: Connect with community and faith-based organizations that serve stakeholders who reflect the demographics of students served at Hope Academy in order to identify and cultivate potential board and committee members. Metric: At least 10% of Hope Academy committee members reflect the demographics of students served by the school. • Tactic 3: Conduct outreach activities with Hope alumni/parents of alumni to measure level of interest on participating in board committees. Metric: Send a survey to alumni/parents from the last 5 years of data. 				
B. New Board Member		Vote	Colleen Kenney	5 m
Marlon Llewellyn				
C. Goal Tracking		Discuss	Amy Levander	
Goal Tracker				
D. Legislative Update		Discuss	Amy Levander	5 m
E. Collaboration/Concern		Discuss	Amy Levander	
VII. Development Committee				8:27 AM
A. Development Committee Report		Discuss	Colleen Kenney	10 m
<p>SY 2020-21 Development Committee Board Goal: Development Committee Goal: Hope Academy will raise \$450,000 by 2022.</p> <ul style="list-style-type: none"> • Tactic 1: Have a retention rate of current donors of 40 %. • Tactic 2: Complete 4 Direct Mail pieces including an Annual Report • Tactic 3: Complete 2 Fundraising events 				

	Purpose	Presenter	Time
• Tactic 4: Continue to renew current grants and look for new grant opportunities: Metric: see grant dashboard			
• Tactic 5: Identify 5 new donors and steward current list of donors through phone calls, newsletters, direct mail, etc.			
Speaker Series Update			
Rise and Shine Breakfast			

B. Goal Progress	Discuss	Colleen Kenney	
Dashboards			
Goal Tracker			
C. Faces of Hope Award	Vote	Colleen Kenney	5 m
Dr. Tim and Dr. Becky Kelly			

VIII. Marketing Committee

8:42 AM

A. Marketing Report	Discuss	Angela Tomlin	5 m
SY 2020-21 Marketing Committee Board Goal: Marketing Committee Goal: To achieve enrollment targets of 30 students in September of 2021 and 40 students in February of 2022.			
• Tactic 1:			
• Tactic 2:			
• Tactic 3:			

The goal has been set but the tactics are still being worked on.

B. Goal Progress	Discuss	Angela Tomlin	
Goal Tracker			
C. Collaboration/Concerns	Discuss	Angela Tomlin	

IX. Executive Director Report

8:47 AM

A. IPS Innovation	FYI	Rachelle Gardner	2 m
B. Simon Youth Foundation Update	FYI	Rachelle Gardner	5 m
C. Parent Orientation Group	FYI	Rachelle Gardner	
D. Aspire Update	FYI	Rachelle Gardner	
E. School Level Concern/Complaints	FYI	Rachelle Gardner	1 m

F. UIndy - Space	Purpose	Presenter Rachelle	Time 5 m
X. Closing Items			9:00 AM
A. Adjourn Meeting	Vote	Colleen Kenney	