



## Hope Academy

### Minutes

#### Executive Session

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##### **Date and Time**

Tuesday August 27, 2019 at 7:30 AM

##### **Location**

Fairbanks- Martz Board Room

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##### **Directors Present**

A. Levander, A. Tomlin, B. Elliott, C. Kenney, G. Eckart (remote), J. Finke, J. Shopp, K. Turner, L. Mannweiler (remote), M. Manlove, P. Usher, T. Brown (remote), U. Oruche

##### **Directors Absent**

J. Gabe

##### **Guests Present**

E. Keller, L. Gagy, R. Gardner

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

M. Manlove called a meeting of the board of directors of Hope Academy to order on Tuesday Aug 27, 2019 at 7:33 AM.

#### **II. Executive Session**

**A. Executive Session**

The Hope Academy School Board conducted an Executive Session in pursuant to Indiana's Open Door Law C.5-14-1.5-6.1(b)(9) for discussion of strategy with respect to any of the following to discuss a job performance evaluation of an individual employee.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 AM.

Respectfully Submitted,  
M. Manlove