DRAFT

Hope Academy

Minutes

Executive Session

Date and Time
Tuesday August 27, 2019 at 7:30 AM

Location
Fairbanks- Martz Board Room

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. Gagyi, R. Gardner

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