

HOPE Community Academy  
Board of Directors Meeting  
February 25, 2010  
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of January 28, 2010 Minutes
- IV. Community Comments
- V. Consent Agenda

1) Assurance of Compliance Policies

*The Assurance of Compliance is a report submitted to the Minnesota Department of Education yearly certifying that HOPE is in compliance with its policies. The policies listed above have not yet been approved by the board like the others. The policies include:*

*Policy 417-Chemical Use and Abuse  
Policy 501-School Weapons Policy  
Policy 531-The Pledge of Allegiance  
Policy 532-Use of Peace Officers and Crisis Teams to remove students with IEP's  
from school grounds  
Policy 709-Student Transportation Safety Policy  
Policy 806-Crisis Management Policy*

*\*Copies of the policies were sent with the board materials prior to the meeting.*

2) Transfer of funds from Money Market Account to Checking Account

*The Finance Committee met on February 19, 2010 with members from Beltz, Kes, and Darling and came to the decision that the checking account needed to have funds transferred to it now in order to avoid a potential cash flow shortage. The checking account currently has approximately \$557,000 in it and the Finance Committee is requesting that the board authorize Maychy to transfer \$500,000 to this account from the current Money Market account.*

3) HIPAA Privacy Policy and Procedures

*The HIPAA policy is a policy that relates to the confidentiality and privacy of staff and student health documents. The policy needs to be approved by the board.*

4) Facility Use Policy

*The Policy Committee will review the facility policy but as a policy it will need to be approved by the board in order to be put into effect.*

- VI. Committee Reports
  - 1) Executive
  - 2) Finance
  - 3) Board Development
  - 4) Marketing
  - 5) Policy

- VII. New Business
  - 1) Director's Report

***Next Board Meeting is on Thursday, March 25, 2010 at 5:00 p.m.***