

HOPE Community Academy
Board of Directors Meeting
April 8, 2010
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of February 25, 2010 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) 2010-2011 Calendar

The Calendar Committee has met and taken a vote on a calendar for the 2010-2011 school year and chosen one to recommend to the Board for approval.

- 2) Facility Use Policy

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

- 3) Annual Charter Agreement- Northern Star Council

Boy Scout Troop 3060 has worked with HOPE for the past few years. The troop includes 15 members which include some students from HOPE.

- VI. Committee Reports

- 1) Executive
 - 2) Finance
 - 3) Board Development
 - 4) Marketing
 - 5) Policy

- VII. New Business

- 1) Director's Report
 - 2) Technology Scope and Sequence- Presented by Kaveh Ghazi

Next Board Meeting is on Thursday, May 6, 2010 at 5:00 p.m.