

HOPE Community Academy
Board of Directors Meeting
September 23, 2010
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of June 15, 2010 Minutes
- IV. Community Comments
- V. Consent Agenda

1) Vendor Contracts for 2010-2011

Below is a breakdown of vendor contracts that were not presented at the June meeting for 2010-2011 and what their costs were for 2009-2010 and what their costs will be for 2010-2011. Totals are assumed on 38 weeks of school.

	<u>2010-11</u>	<u>2009-10</u>
<i>Metro ECSU</i>	<i>\$700.00 yr.</i>	<i>\$700.00 yr</i>
<i>SafeWay (Bus transportation)</i>	<i>\$299,250 yr.</i>	<i>\$332,500 yr.</i>
<i>EzyRide 4U (Van transportation)</i>	<i>\$168,150 yr.</i>	<i>\$164,350 yr.</i>
<i>Willard Network Technologies (IT Consultant)</i>	<i>\$60,000 yr.</i>	<i>\$50,000 yr.</i>
<i>Minnesota School Board Association</i>	<i>\$630.00 yr.</i>	<i>\$615.00 yr.</i>
<i>Caravan Kids Catering</i>	<i>\$293,926 yr.</i>	<i>\$253,071 yr.</i>

(Food program stands to have a profit of \$54,892 in the 10-11 school year even though costs have increased)

2) Q Comp Plan Change

Donna has requested a change to the Teacher Observation/ Evaluation portion of the Q Comp Plan. The change differs from the original approved plan in that teachers will not conduct a separate personal evaluation, all teacher will be trained to use the walk-through rubric, and all teacher will be trained to use the SIOP rubric.

- VI. Committee Reports
 - 1) Executive
 - 2) Finance
 - 3) Board Development
 - 4) Marketing
 - 5) Policy
- VII. New Business
 - 1) Board Elections
 - 2) Director's Report

Next Board Meeting is on Thursday, October 28, 2010 at 5:00 p.m.