

HOPE Community Academy
Board of Directors Meeting
October 28, 2010
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of September 23, 2010 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) Vendor Contracts for 2010-2011

AirTech is HOPE's vendor that assists in meeting OSHA requirements along with the Environmental Health and Safety requirements. The 2010-2011 price will be \$2,000 which is the same as the 2009-2010 school year.

- 2) Dakota Academic Consulting

Bonnie Overweg through Dakota Academic Consulting has been HOPE's E-Rate consultant since 2006 and HOPE would like to renew this contract for the 2010-2011 school year. The cost for this consultant in 2009-2010 was \$3,100 and the cost for 2010-2011 is \$3,300.

- 3) School Improvement Plan

Schools in the Corrective Action Stage of AYP must develop a School Improvement Plan to be submitted the Minnesota Department of Education. The plan must include 10 elements and must be approved by the board.

- 4) Budget Revision

Mark Beltz presented at the September 23, 2010 meeting the budget that HOPE would like to have approved as its Budget Revision (#1) for the 2010-2011 school year.

- VI. Committee Reports

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

- VII. New Business

- 1) Board Officer Elections
- 2) Director's Report

Next Board Meeting is on Thursday, November 11, 2010 at 5:00 p.m.