

HOPE Community Academy
Minutes of the Board of Directors Meeting
October 28, 2010
720 Payne Avenue, St. Paul, MN 55130 – Conference Room of HOPE

Members present	Absent	Staff Present	Also Present
Lee Thao	Danielle Zdon	Maychy Vu	Mark Beltz
Warren Hegge		Stacey Avila	Nick Taintor
Barb Bates			
Dale Anderson			
Ania Wrase			
Kim Schmidt			

Call to Order: Warren called the meeting to order at 5:09 p.m. A quorum was present.

Approval of Agenda: Agenda was approved as corrected with adding DSS contract to Consent Agenda items, moving the budget revision to Consent Agenda item number 1 to be voted on alone. Agenda approved as revised.

Approval of September 23, 2010 Minutes: Minutes were approved as written.

Community Comments: There were no community comments.

Consent Agenda:

- a. **Budget Revision #1 for Current Fiscal Year-** Mark Beltz and Nick Taintor discussed the budget as it appears right now with the higher number in enrollment than what was expected for the school year. The budget shows that if the enrollment maintains the same HOPE will end the year with a deficit of \$64,264 instead of a deficit of \$240,568.

Dale moved to approve. Ania seconded. Approved.

- b. **Vendor Contracts-** Additional vendor contracts for 2010-2011 were presented for approval.

Dakota Academic Consulting	(ERate)	3,300.00 year
AirTech	(Environmental Health/ Safety)	2,000.00 year

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

Barb moved to approve. Ania seconded. Approved.

Committee Reports

Executive Committee –

- The Executive Committee did not report.

Finance Committee-

- The Finance Committee did not meet.

Board Development Committee-

- Looking for updated board trainings for members who already attended the mandatory board training.

Policy Committee-

- Raised the point that the approved PTO policy from the September meeting needs to be communicated to HOPE staff.

Marketing Committee-

- The marketing committee did not meet.

New Business

Officer Elections

- Warren Hegge was nominated as Chair, Lee Thao was nominated as Treasurer, and Ania Wrase was nominated as secretary. Since there was only one nomination per position a vote was not necessary.

Dale moved to accept these individuals for the officer positions. Barb seconded. Approved

Director's Report – Report Attached

- Maychy and Warren have an authorizer interview at MDE on October 29, 2010.
- Questioned board members interests for topics to be presented at the board meetings. Topics suggested included reading program and communication.

Warren motioned to adjourn the meeting at 6:18 p.m. Adjourned.