

HOPE Community Academy  
Minutes of the Board of Directors Meeting  
November 11, 2010  
720 Payne Avenue, St. Paul, MN 55130 – Conference Room of HOPE

<b>Members present</b>	<b>Absent</b>	<b>Staff Present</b>	<b>Also Present</b>
Lee Thao	Ania Wrase	Maychy Vu	
Warren Hegge		Stacey Avila	
Barb Bates			
Dale Anderson			
Kim Schmidt			
Danielle Zdon			

**Call to Order:** Warren called the meeting to order at 5:05 p.m. A quorum was present.

**Approval of Agenda:** Agenda was approved as corrected with removing the Audit Rough Draft from New Business as it was not yet ready from LarsonAllen. Agenda approved as revised.

**Approval of October 28, 2010 Minutes:** Minutes were approved as amended with adding Danielle to the absent list for the October meeting.

**Community Comments:** There were no community comments.

**Consent Agenda:**

- a. **Assurance of Compliance-** HOPE must report yearly to the Minnesota Department of Education regarding their Assurance of Compliance. The report is to verify to MDE that HOPE is compliant state and federal law prohibiting discrimination.

Barb moved to approve. Danielle seconded. Approved.

**Committee Reports**

*Executive Committee –*

- The Executive Committee discussed the Annual work plan for Maychy which covers strategies and timeline of how objectives are met during the year.

*Finance Committee-*

- The Finance Committee did not meet.

*Board Development Committee-*

- The Board Development Committee did not meet.

*Policy Committee-*

- The Policy Committee did not meet.

*Marketing Committee-*

- The marketing committee did not meet.

All Committees were reminded to continue to meet and submit meeting minutes to Stacey.

## **New Business**

### Audit Rough Draft

- Was removed from Agenda because it will be forwarded to Board members via e-mail and put on the December 16, 2010 Board Meeting Agenda.

### Director's Report – Report Attached

- Maychy did a presentation on Communication Devices within HOPE Community Academy.

Warren motioned to adjourn the meeting at 5:47 p.m. Adjourned.