

HOPE Community Academy
Board of Directors Meeting
December 16, 2010
5:00 p.m.

I. Call to Order

II. Approval of Agenda

III. Approval of November 11, 2010 Minutes

IV. Community Comments

V. Consent Agenda

1) 2009-2010 Audit

The 2009-2010 Audit was sent via e-mail to Board Members so that they could review and ask any questions. The audit needs to be approved so that it can be submitted to the Minnesota Department of Education by December 31, 2010.

VI. Committee Reports

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

VII. New Business

- 1) Director's Report
- 2) Presentation- Jade Soik, Social Worker will present on Homeless Reporting and resources and also HOPE's 504 Plan.

Next Board Meeting is on Thursday, January 27, 2010 at 5:00 p.m.