

HOPE Community Academy  
Board of Directors Meeting  
January 27, 2011  
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of December 16, 2010 Minutes
- IV. Community Comments
- V. Presentation

- 1) Mary Rotter, Reading Specialist will present on the RTI framework at HOPE Community Academy.

- VI. Consent Agenda

- 1) Surrogate Parent

*Surrogate Parents can be appointed by the school board when no parent can be indentified or their whereabouts are unknown. HOPE has a child whose mother's whereabouts are unknown and the father in incarcerated. The student lives with the grandmother and her father has asked the grandmother to act on his behalf.*

- 2) 1 FTE ELL Teacher

*The increase in enrollment and the need for ELL support this year has proven that another ELL teacher position is necessary.*

- 3) 2011-2012 Yearbook Contract

*HOPE has worked with Taylor Publishing the past few years for the production of the yearbook. The contract for the 2011-2012 school year will be a cost of \$1,690, the current year contract was a cost of \$*

- 4) Wolf Ridge 8<sup>th</sup> Grade Trip

*The 8<sup>th</sup> graders the past two years have had a fieldtrip to Washington D.C. However, with the budgets cuts that were necessary at the end of the 2009-2010 year, that trip was cut. This year the 8<sup>th</sup> grade team is requesting to take the 8<sup>th</sup> graders on a trip to Wolf Ridge Environmental Learning Center in Finland Minnesota. The trip will be an estimated cost of \$10,000.*

- 5) Final Budget Revision for 2010-2011

*The board decided to amend the original agenda and add the Final Budget Revision for 2010-2011.*

## 6) SES Provider Approval

*HOPE Community Academy is at the Corrective Action 3.1 level due to not making AYP for four consecutive years. At this level the school must continue to provide SES/School Choice providers to the students who qualify as a method of extra tutoring. There are six providers that are willing to and have answered HOPE's inquiry to provide services. The breakdown of the providers and their rates are below.*

<i>ATS Project Success</i>	<i>Hourly Rate-</i>	<i>\$50.00</i>
<i>Club Z!</i>	<i>Hourly Rate-</i>	<i>\$65.00</i>
<i>College Tutors</i>	<i>Hourly Rate-</i>	<i>\$62.62</i>
<i>Eager to Learn Tutoring Group</i>	<i>Hourly Rate-</i>	<i>\$50.00</i>
<i>East Side Learning Center</i>	<i>Hourly Rate-</i>	<i>\$35.00</i>
<i>MN Learning Centers-Sylvan Learning</i>	<i>Hourly Rate-</i>	<i>\$40.51</i>

## VII. Committee Reports

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

## VIII. New Business

- 1) Director's Report

***Next Board Meeting is on Thursday, February 24, 2011 at 5:00 p.m.***