

HOPE Community Academy
Board of Directors Meeting
February 24, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of January 27, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) MVNA Contract

MVNA (Minnesota Visiting Nurses Agency) is a company that sends out licensed school nurses. Since HOPE's nurse's assistant resigned last year this year we have a nurse that comes in twice a month. However, due to other duties she is not always available for screenings for IEP meetings. MVNA will be able to provide a licensed nurse for IEP (Special Education) meetings to come in and screen for vision and hearing as necessary. The rate is \$90 per hour with a minimum of two hours per visit.

- VI. Committee Reports
 - 1) Executive
 - 2) Finance
 - 3) Board Development
 - 4) Marketing
 - 5) Policy

- VII. New Business
 - 1) Director's Report

Next Board Meeting is on Thursday, March 31, 2011 at 5:00 p.m.