

HOPE Community Academy
Minutes of the Board of Directors Meeting
February 24, 2011
720 Payne Avenue, St. Paul, MN 55130 – Conference Room of HOPE

Members present	Absent	Staff Present	Also Present
Ania Wrase	Lee Thao	Maychy Vu	Nick Taintor
Warren Hegge	Dale Anderson	Stacey Avila	
Barb Bates		Zoua Lee	
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 written.

Approval of January 27, 2011 Minutes: Minutes were approved as written.

Community Comments: There were no community comments.

Consent Agenda:

- a. **MVNA Contract-** Minnesota Visiting Nurses Association (MVNA) is an organization that sends licensed nurses to schools for various tasks as needed. HOPE would use MVNA primarily for their Special Education department for screenings as needed. The rate for MVNA is \$90 per hour and this is needed as there is currently no nurse or nursing assistant on staff.

Committee Reports

Policy Committee

The Policy Committee is working on a few policies which they will bring the board for approval during the March meeting.

Finance Committee

Revenues exceed expenditures by \$204,064. RFP's are being sent to various bus and catering companies for quotes for the 2011-2012 school year.

Executive

Board Training Requirement- Kim Schmidt has completed her training and Lee Thao will complete in March.

The University of St. Thomas site visit is to be determined.

ELL Teacher position was offered to Cathy Kohn and she has accepted and will begin on March 7, 2011.

Committee reports can be caught in audits and therefore should be sent to the board for approval.

Danielle moved to approve Committee Reports. Kim seconded. Approved.

New Business

Director's Report – Report Attached

- Title site visit from MDE was on February 2-3, 2011 and a written report is to follow.
- There will be a second Kindergarten Round Up night to be held on Tuesday, April 5, 2011.
- 8th grade High School Transitional Night will be a family night for 8th grade families to be added to the 2011-2012 calendar. This is a night for families to receive help completing necessary high school forms and to discuss the transition to high school.
- Zoua will present at the March meeting regarding Parent Involvement.

Meeting adjourned at 5:35 p.m.

Next meeting on April 28, 2011