

HOPE Community Academy
Board of Directors Meeting
March 31, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of February 24, 2011 Minutes
- IV. Community Comments
- V. Presentation- Zoua Lee, Parent Liaison
- VI. Consent Agenda

- 1) Hired/ Rented & non-owned vehicles Policy

HOPE has from time to time individuals that use their vehicles for school purposes. This policy is to protect HOPE in the event that one of the vehicles that is being used is in an accident because the policy states that the vehicle owner's insurance will cover any losses first.

- 2) Student Dress Code Policy

The dress code policy is to help enforce policies that are already in the handbook about students who wear colors that represent gangs.

- 3) Enrollment Policy

The Enrollment Policy is to demonstrate to families that HOPE will enroll students without discrimination. In the event that a grade level fills up before the beginning of the year this policy lays out a lottery system that HOPE would follow to ensure that the enrollment of students on a waiting list is fair.

- 4) Annual Charter Agreement- Northern Star Council

Boy Scout Troop 360 has worked with HOPE the past few years. The troop includes 27 members which include some HOPE students. HOPE offers the Boy Scouts a place to meet weekly during the year free of charge.

- VII. Committee Reports

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

- VIII. New Business

- 1) Director's Report
- 2) Lee Thao Resignation
- 3) Kim Schmidt – Treasurer

Next Board Meeting is on Thursday, April 28, 2011 at 5:00 p.m.