

HOPE Community Academy
Board of Directors Meeting
April 28, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of March 31, 2011 Minutes
- IV. Community Comments
- V. Presentation- Kara Schroeder, Middle School Science Teacher
- VI. Consent Agenda

1) 990 Tax Form

The Form 990 are the required tax returns of all Nonprofit Organizations. Much like the audit, it is a way for the IRS to keep "tabs" on all Nonprofits in the nation. Each Charter School is required to do this as they all are Nonprofit Organizations. The form is due 5 months after year end, with extensions up to May 15th of each year.

2) Sight & Hearing Association

Sight & Hearing Association has coordinated with HOPE to come out to handle the school's vision and hearing screening for students in grades 1, 3, 5, and 7. This is a new procedure for HOPE since in previous years this process was handled by the contracted RN and the nurse assistant. Cost is \$7.75 per child which means a total cost of \$1,557.75 to screen 201 students.

3) Pitney Bowes Lease

HOPE leases a postage meter from Pitney Bowes and the lease is up. Current year cost per month for the lease is \$133 and the renewed price will be \$111.43 per month.

4) MACS Renewal for 2011-2012

HOPE has had a membership with the MN Association of Charter Schools for several years. The current membership rate for the 2010-2011 year is \$4,705 and the fee for the 2011-2012 school year will be \$5,322.87.

5) 2011-2012 Calendar

The Calendar Committee has met and taken votes from the staff and has chosen on a calendar to present to the Board for approval. The calendar still has 190 days for students and 196 for staff.

6) 2011-2012 Teacher Contracts (Please see list on back).

7) 2011-2012 Budget

The budget model for the 2011-2012 school year is ready to adopted by the Board. A copy of the budget is included in this packet.

VII. Committee Reports

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

VIII. New Business

- 1) Director's Report

Teacher Contracts 2011-2012

Name

Armstrong, Kristi
Bates, Barbara
Blake, Julie
Cadenhead, Donna
Chouinard, Marie
Czech, Charlotte
Davis, Collette
DeMunck, Ruth
Edwards, Sue
Elthon, Crystal
Fehn, Kristina
Ghazi, Kaveh
Graham, Kathi
Hall, Taylor
Janssen, Allison
Kohn, Cathy
Mua, Pang
Pfeifer, Keesha
Prax, Nicole
Scheler, Elizabeth
Schmidt, Kim
Schmit, Brenda
Schoot, Jodi
Schroeder, Kara
Soik, Jade
Stedje, Jennifer
Underhill, Amy
Wrase, Ania
Yang, Yer
Zdon, Danielle

VACANT
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Special Education Teacher
Special Education Teacher
Elementary Teacher
Elementary Teacher
Reading Specialist
ELA
ELA

Vacant positions will be posted beginning Sunday, May 8, 2011 in the Pioneer Press and on the MACS and HOPE websites.

Next Board Meeting is on Thursday, May 26, 2011 at 5:00 p.m.