

HOPE Community Academy
Board of Directors Meeting
May 26, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of April 28, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

1) Science Curriculum

Middle School Science teacher, Kara Schroeder presented curriculum options to the board at the April meeting. She has submitted quotes on two different curriculums. One quote was for Science Explorer and the cost would be \$14,243.56 and the other is for Interactive Science and the cost is \$13,953.77. She has recommended the Interactive Science curriculum.

2) DSS Commercial

DSS has handled HOPE's lawn care needs for the past few years. HOPE now cares for its own lawns and just needs DSS to handle the irrigation start up in the spring. The cost for the irrigation start up is \$263.00

3) Safe-Way Bus Company

Safe-Way was the only bus company to respond to RFP's sent out for transportation for 2011-2012. The contract for St. Paul students for the 2011-2012 school year is \$269,325. Cost for transportation for the 2010-2011 school year was \$299,250.

4) Larson Allen

Larson Allen conducts HOPE's yearly audit. The fee for the current school year was \$11,950 and the \$12,500.

5) UST Clinical Placements

The University of St. Thomas has submitted an agreement for clinical placements between them and HOPE. The agreements states that HOPE accepts selected clinical practice (student teaching) students enrolled at the University of St. Thomas. The purpose of the agreement is to comply with the National Council for Accreditation of Teacher Education.

6) Facility Rates

The policy committee has submitted an adjusted facility rental schedule in order to make renting the facility possible to more individuals.

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

- VII. New Business
 - 1) Director's Report
 - 2) Board Elections

Next Board Meeting is on Thursday, June 15, 2011 at 5:00 p.m.