

HOPE Community Academy
Board of Directors Meeting
June 15, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of May 26, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) University of St. Thomas

The University of St. Thomas has been approved by MDE to be an authorizer for HOPE. UST has offered a two year contract based on the evaluation rating form that was compiled during the renewal process.

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

- VII. New Business
 - 1) Director's Report
 - 2) Board of Directors – Officer Elections.

Next Board Meeting is on Thursday, August 25, 2011 at 5:00 p.m.