

HOPE Community Academy  
Board of Directors Meeting  
August 25, 2011  
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of June 15, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

1) Service Provider Contracts

*The Service Provider contracts for the 2011-2012 school year need to be approved. The service providers to be approved are:*

<b>Provider Name</b>	<b>Service</b>	<b>2010-2011 Rate</b>	<b>2011-2012 Rate</b>
<i>Denise Servais</i>	<i>Speech</i>	<i>\$56.65 per hour</i>	<i>\$58.35 per hour</i>
<i>Linda Goldstone</i>	<i>Speech</i>	<i>\$68 per hour</i>	<i>\$70.04 per hour</i>
<i>Carol Zemple</i>	<i>Psychologist</i>	<i>\$100.94 per hour</i>	<i>\$103.97 per hour</i>
<i>Moria Gallagher</i>	<i>Occupational Therapy</i>	<i>\$72 per hour</i>	<i>\$72 per hour</i>
<i>Willard Network Tech,</i>	<i>IT Support</i>	<i>\$60,000 year</i>	<i>\$60,000 year</i>
<i>SafeWay Bus</i>	<i>Transportation</i>	<i>\$299,250 year</i>	<i>\$412,015 year</i>
<i>MN School Board Assoc.</i>	<i>School Support</i>	<i>\$630 year</i>	<i>\$650 year</i>
<i>Metro ECSU</i>	<i>Staff Dev. &amp; Support</i>	<i>\$700 year</i>	<i>\$700 year</i>
<i>MN Visiting Nurses</i>	<i>Nursing</i>	<i>\$2,900 year</i>	<i>\$7,980 year</i>

2) 2011-2012 Teacher Contracts

*The following positions that were proposed for 2011-2012 school year have been filled:*

Middle School ELA	Sandra Xiong Vang
Middle School ELA	Lisa Starr
Reading Specialist	Michelle Muck
Special Education	Maren Rueckert
Hmong Culture	Ezekiel Mua
5 <sup>th</sup> Grade	Jessica Splittstoesser
1 <sup>st</sup> Grade	Patrisha Pawelec
HOPE Start	Kari Johnson

VI. Committee Reports

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

VII. New Business

- 1) Director's Report

*Next Board Meeting is on Thursday, September 22, 2011 at 5:00 p.m.*