

HOPE Community Academy
Board of Directors Meeting
September 22, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of August 25, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

1) Service Provider Contract

The last Service Provider Contract to be approved for the 2011 – 2012 school year is the contract with Caravan Kids Catering (CKC) who provides HOPE with breakfast and lunch. The annual amount for 2010 – 2011 was \$293,926 and the estimated annual amount for 2011 – 2012 is \$232,673 which does not include any breakfast items or server costs.

2) 2011 Draft Annual Report

A draft copy of the 2011 Annual Report was previously sent to all board members by Maychy and teacher along with parent board members received hard copies of the draft. The Annual Report needs to be approved by the board before submission.

3) Q Comp Changes

The Q Comp teacher team will be presenting the Q Comp changes to the board for the 2011 – 2012 school year for approval. The changes are to assist in improving teacher leadership.

4) Financial Delegations

The following items are being recommended to the board by the Finance Committee for approval:

- *Fund Balance Policy*
- *Wells Fargo Certificate of Authority*
- *Designation of Depositors*
- *Designation of CFO*
- *Delegation to make Electronic Fund Transfers*

VI. Committee Reports

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

VII. New Business

- 1) Director's Report
- 2) Q Comp presentation

Next Board Meeting is on Thursday, October 13, 2011 at 5:00 p.m.