

HOPE Community Academy
Board of Directors Meeting
October 13, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of September 22, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) 2011 – 2012 Budget Revision #1

Nick Taintor with Beltz, Kes, Darling and Associates has prepared the first budget revision for 2011 – 2012 and it is attached for your review.

- 2) E-Rate Consultant Contract

Bonnie Overweg through Dakota Academic Consulting has been HOPE's E-Rate consultant since 2006 and HOPE would like to renew this contract for the 2011-2012 school year. The cost for this consultant in 2010-2011 was \$3,300 and the cost for 2011-2012 is \$3,300.

- 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, November 10, 2011 at 5:00 p.m.