

HOPE Community Academy
Board of Directors Meeting
November 10, 2011
5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of October 13, 2011 Minutes
- IV. Community Comments
- V. Consent Agenda

- 1) Assurance of Compliance

HOPE is responsible to report to MDE that they have policies in places that fall under the Assurances of Compliance. These policies follow state and federal law prohibiting discrimination.

- 2) 2011 Audit

LarsonAllen has completed the draft audit which has been sent to board members previously. The annual audit must be approved by the board and submitted to MDE by December 31st.

- 3) DSS Commercial

DSS Commercial is a vendor that HOPE uses to remove snow in the winter months from the parking lot. DSS only removes snow from the parking lots as HOPE handles their own sidewalks and building entrances. The cost for the winter of 2010 – 2011 was approximately \$7,800. Rates for the 2011 – 2012 are the same as they were for last year.

- 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, December 15, 2011 at 5:00 p.m.