

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of November 10, 2011 Minutes
- IV. Community Comments

- V. Consent Agenda

- 1) 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*

- 2) Food Service: Purchase of Stove Top, Wok, and Installation

- MDE has responded back to HOPE's request to purchase a stove top, wok and installation. Due to the change in the FY 2012 UFARS manual relating to the definition of capital equipment, HOPE's request does not need MDE's approval since the request is under \$5,000. The total cost for purchase and installation is \$3,154.15.*

- The FY 2012 UFARS manual defines Capital Expenditures for Equipment as:*

- "Equipment" means an article of nonexpendable, tangible personal property having a useful life of more than one year and an acquisition cost which equals or exceeds the lesser of the capitalization level established by the government unit for financial statement purposes, or \$5,000"*

- 3) HOPE Community Academy School Improvement Plan

- Due to not making AYP, HOPE has to revised its improvement plan for the next two school years. HOPE is responsible for establishing and implementing a peer review process of the school plan; maintaining documentation that will be available upon request by MDE as needed; must provide and/ or arrange for assistance and resources, including through the Statewide System of Support; responsible for selection of Corrective Action(s) and timely implementation; must reserve and spend at least 10% of the school's Title I, Part A allocation for professional development activities related to carrying out the initiatives of the improvement plan; must ensure that all teachers teaching core content classes meet the requirements of Highly Qualified; notify all parents/ guardians of enrolled children of school's AYP status.*

- 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, January 26, 2012 at 5:00 p.m.