

HOPE Community Academy
Minutes of the Board of Directors Meeting
January 24, 2013

720 Payne Avenue, St. Paul, MN 55130 – Conference Room of HOPE

Members present	Absent	Staff Present	Also Present
Kathi Graham	Kimberly Schmidt	Maychy Vu	Molly McGraw
Danielle Zdon			
Juavah Lee			
Morgan Thao			
Allison Janssen			
Tou Yang			

Call to Order: Morgan called the meeting to order at 5:05 p.m. A quorum was present.

Approval of Agenda: Agenda was approved as written with addition of 2 items under Consent Agenda and add Board Candidacy under New Business.

Allison moved to approve agenda. Juavah seconded. Motion passed.

Approval of December 13, 2012 minutes: Minutes were approved as written with correction of Kathi's absence.

*Please note: Corrected minutes are posted on the HOPE's website.

Community Comments:

Molly (UST) – Acknowledged and thanked HOPE for hosting UST team visit on Jan. 23, 2013. Moving forward, timely response is to be expected.

Consent Agenda:

- 1) Special Education Director 2012-13
- 2) Deaf or Hard-of-Hearing Consultant 2012-13
- 3) Boy Scouts Sponsorship 2013-14

Danielle moved to approve consent agenda items. Kathi seconded. Motion passed.

- I. Committee Reports
Finance – See Report

Kathi moved to approve the committee report. Danielle seconded. Motion passed.

II. New Business

- 1) Director's Report – See Report
- 2) UST Letter in Response to October 12, 2012 Visit
Moved to Board Retreat on Feb. 2, 2013
- 3) Board Candidate Recruitment
Flyer drafted by Danielle
 - For teachers to distribute during parent teacher conferences
 - Add community members
 - Election Process and Timeline packet to be revisit at retreat
 - Table in cafeteria for board

4) Board Meeting Evaluation – Plus/Delta

Plus

- Have a concrete schedule for board retreat
- Danielle's initiative with flyer and timeline packet for board recruitment
- More open with concerns, questions, more involved

Delta

- Not having clarification from Pam, it would be good to have information
- Clarify if board retreat needs to be posted as required
- No response from SPPD about lockdown

Meeting adjourned at 6:03PM

Next Board Meeting: Thursday, February 28, 2013, at 5:00 pm – Conference Room