

Hope Academy Northcoast

Agenda

Date: October 9, 2018
Time: 5:30 p.m.
Location: Shaker Heights Public Library- Room D
16500 Van Aken Blvd.
Shaker Heights, Ohio 44120

A. Call to Order

B. Roll Call

Board Member Attendance:

Elain Vance	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Brenda Dixon	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dorothy Curtis	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Clifford King	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Juanita Williams	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

C. Public Comment

D. Review of Agenda and Proposed Resolutions

1. Approval of Agenda

RESOLVED, that the Board of Directors approves the Agenda as presented.

E. Standard Business

1. * Minutes

RESOLVED, that the Board of Directors approves the Minutes for the Board meeting held on September 11, 2018 as presented.

2. * Hearing Minutes

RESOLVED, that the Board of Directors approves the Hearing Minutes for the meeting held on September 11, 2018 as presented.

3. * Financial Report

RESOLVED, that the Board of Directors accepts the Financial Report as on file and subject to audit.

4. *State of School Report

i. Approval of OIP and alignment with CCIP

5. *Legal Update

6. *Sponsor Update

**Board of Directors Meeting of
HOPE Academy Northcoast Campus**

RESOLVED, that the Board of Directors accepts the State of School Report as presented.

F. New Business

- 1. *Annual Report**
- 2. *Five Year Forecast**
- 3. *ODE Budget Format**
- 4. Cleveland Kids Book Bank Donation**
- 5. Board Member Election**
- 6. Local Report Card Results**
- 7. Academic Prevention and Intervention Policy**
- 8. Revised Fixed Asset Policy**
- 9. Revised Truancy Policy**
- 10. Revised Suspension and Expulsion Policy**
- 11. Crowd-Funding Policy**
- 12. Policy Manual – Discussion Only**
- 13. Security Grant**

RESOLVED, that the Board of Directors approves the Five Year Forecast and authorizes its Treasurer to file it as presented or with any subsequent revisions required by the State of Ohio and approved by the Board President.

RESOLVED, that the Board of Directors approves the 2018-2019 ODE Budget Form and authorizes its Treasurer to file it as presented or with any subsequent revisions required by the State of Ohio and approved by the Board President.

RESOLVED, that the Board of Directors hereby accepts the donation of school age books from the Cleveland Kids Book Bank during the 2018-2019 school year for the School's students to use at school and at home.

RESOLVED, that the Board of Directors elects Juanita Williams Reynolds for a term to expire on September 1, 2020 or until her successor is duly qualified and elected.

RESOLVED, that the Board of Directors approves and adopts the Academic Prevention and Intervention Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Fixed Asset Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Truancy Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Suspension and Expulsion Policy as presented.

**Board of Directors Meeting of
HOPE Academy Northcoast Campus**

RESOLVED, that the Board of Directors approves and adopts the Crowd-Funding Policy as presented.

G. Unfinished Business

1. Discussion of Period H Reporting Obligation

H. Executive Session, if needed

I. Reminder of Next Board Meeting: November 13, 2018 at Shaker Heights Library- Room F

J. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____