

Hope Academy Northwest

Meeting Minutes

March 17, 2016

LS N. Akron

1458 Brittain Rd.

Akron, Ohio 44310

I. Call to Order

The meeting was called to order at 6:10 PM.

II. Roll Call

Board Members Present:

Charlotte Burrell, Vice President

Jean Lee, Treasurer

Bonnie Childs, Secretary

Marilyn Holley, Director

Board Members Absent:

Robert Engels, President

Attendees:

Julio Alarcon, *HA Northwest Administrator*

Steven Garton, *WHM*

Tony Cardinal, *OCCS*

Amy Goodson, *Board Legal Counsel*

Maggie Ford (via adobe), *Accel Schools*

Jeff Foster, *Fiscal Officer*

Jerry Nadeau, *WHM*

Mark Comanducci, *Accel Schools*

I. Public Comment

None

II. Approval of Agenda

Moved: Ms. Childs Seconded: Ms. Lee

Ayes: 4 Opposed : 0

III. Action and Discussion Items

A. Financial Report

Mr. Foster presented the financial report as of January 31, 2016. The school was paid on 249 FTE.

16-10 RESOLVED, that the Board of Directors approves the Financial Report as presented.

Moved: Ms. Lee Seconded: Ms. Holley
Ayes: 4 Opposed : 0

i. Forms 990 – 2014 tax return and 8879

The board reviewed the forms as prepared by Rea and Associates.

16-11 RESOLVED, that the board of directors approves the 990 forms as presented and authorizes the board president to sign the 8879 for electronic filing.

Moved: Ms. Lee Seconded: Ms. Holley
Ayes: 5 Opposed : 0

B. January 21, 2016 minutes

The board reviewed the minutes, no modifications were requested.

16-12 RESOLVED, that the Board of Directors approves and adopts the minutes from January 21, 2016 as presented.

Moved: Ms. Holley Seconded: Ms. Lee
Ayes: 4 Opposed : 0

C. State of the School Report

i. Local Report Card

Mr. Alarcon presented the state of the school report.

The board discussed the Local Report Card. The school scored well regarding students with disabilities. In response to the report card scores, the Building Leadership Team will be focusing on academic vocabulary and consistent data tracking.

16-13 RESOLVED, that the Board of Directors accepts the State of the School Report as presented.

Moved: Ms. Holley Seconded: Ms. Lee
Ayes: 4 Opposed : 0

IV. Informational Reports

A. Sponsor Update

Mr. Cardinal provided the sponsor update.

B. Legal Update

Ms. Goodson provided the legal update including a discussion on the required Sunshine Law Training.

C. Accel update

Ms. Ford provided the Accel update. HA Northwest had the highest PI score on the Local Report Card in comparison to all Accel Schools.

V. **Confirmation of next meeting:** May 19, 2016 at 6:00 PM at HA Northwest
1441 W. 116th Street Cleveland, Ohio 44102

VI. **Adjournment:** 7:05 PM
Moved: Ms. Holley Seconded: Ms. Lee

Approved by the Board of Directors of Hope Academy Northwest on 5-19-16.

Bonnie L. Childs
Board President/Secretary