



Board of Directors  
Thursday, September 26, 2019  
HOPE Conference Room  
6:00 p.m.

## MINUTES

*Present:* Mai Vang, Andy Grover, John Yang, Ka Zoua Yang, Pao Yang, *Sia Lo* and Zuag Lee

*Absent:* Maychy Vu

*Staff:* Cindy Yang

*Others:* Jenny Abbs

The meeting convened at 6:07 p.m.

### I. Call to Order

### II. Approval of Agenda

Mai asked if there were corrections to the agenda. There was none. The agenda was adopted as presented.

### III. Approval of Minutes: August 22, 2019

Mai asked if there were corrections to the August 22, 2019 minutes. There was none. The minutes was adopted as presented.

### IV. Community Comments

There was none.

### V. Consent Agenda

- 1) Teachers Contracts
- 2) Identified Official with Authority (IOWA) Designation
- 3) 2019-20 Annual Charter School Assurances
  - Religious Accommodation
  - Facility Neutrality Equal Access for Student Non-Curricular Groups
  - Facility Neutrality Equal Access for Boy Scouts Title 36 and Other Outside Youth Community Groups

Mai asked for corrections to the consent agenda. There was none. The consent agenda was adopted as presented.

### VI. Committee Report

- 1) Executive Committee  
Mai reported updates from the September 19, 2019 Executive Committee meeting. See attached minutes.

2) Board Operations Committee

Ka reported updates from the September 11, 2019 Operations Committee meeting. See attached minutes.

***MOTION: Ka moved, Sia seconded a motion to approve the Board Development Plan. No further discussion. Motion carried.***

3) Finance Committee –

- August 2019 Summary Report
- August 2019 Summary Income Statement
- August 2019 Balance Sheet
- August 2019 Payment Register

Sia reported updates from the September 19, 2019 Finance Committee meeting. See attached minutes.

Jenny went over the financials. See the attached August 2019 Financial Statements and Supplemental Information Report provided with the meeting materials.

The board reviewed, discussed and filed the financials subject to audit.

***MOTION: Zuag moved, Pao seconded the motion to approve the transfer of \$73,736.20 from Fund 01 to Fund 02 to cover the deficit in the food service program for SY 18-19. No further discussion. Motion carried.***

**VII. Existing Business**

There was none.

**VIII. New Business**

1. UST Quarterly Report Schedule

Mai reported this is the UST quarterly report schedule for 2019-20. Please review this document and keep this as a reference in your board book. This will provide and outline the information St. Thomas is looking for from HOPE in each quarterly report. The first report is the Annual Report due next Tuesday, October 1st.

2. Board Contact List

Mai passed out a sheet for each board member to write in their personal cell and e-mail that the board can use to communicate with each other. Please note that this is an internal list only and not to be shared outside of the board. Mai will type it up and provide back to the board.

3. Plus/Delta

- Plus:
  1. Pao shared that Kevin Went stated to him that he would be waiving our fee for the Robert's Rule training tonight.
  2. Andy reported they had approximately 55 students participating in the Fall sports.
- Delta: There were none.

4. Others

- St. Thomas on-site visit at HOPE is next Tuesday, October 1, 2019.
- Andy reminded the board HOPE will be participating in the Payne-Arcade parade on September 28, 2019, and encouraged board members to join them.
- Sia and Jenny brought up concerns about the details under the Finance section of the August 22, 2019 minutes. Discussion followed.

***MOTION: Sia moved, Pao seconded a motion to amend the August 22, 2019 minutes by striking out the details section under the Finance section as discussed. No further discussion. Motion carried.***

The next Board meeting is on Thursday, October 24, 2019 at 5:00 p.m. in the HOPE Conference Room.

The meeting adjourned at 7:15 p.m.