



Mission: Educating all students to highest levels of academic and social standards with a focus on Hmong language and culture.

HOPE Community Academy
January 26, 2023
Conference Room – 6:10 pm

Present: Staci Ahrens, Andy Grover, Don Lorr, Kimberly Wildebuer, Patchia Xiong Vang (via Zoom), Lu Hang (via Zoom)

Absent: Hayley Ball

Staff: Brian Shaw

Others:

I. Call to Order 6:11pm

Introductions of all present.

II. Rules of Engagement

- Listen with an open-mind
- Be bold, bright, and forward-thinking
- Be 100% in
- Bring your very best ideas and experiences
- Be collaborative
- Think positive
- Practice humility
- Respect confidentiality
- Think big; look for possibilities
- Ask “why not” instead of “why”
- Follow-through on commitments

III. Approval of Agenda

Motion to approve - Staci. Second - Kimberly. Motion passed

IV. Approval of December 15, 2022 and January 5, 2023 Minutes

Last meeting's recording wasn't saved or was lost

Motioners not listed on previous minutes - Don will forward them to Maychy to add.

Approval moved given this caveat. Staci moved to approve, Kimberly seconded. Approval passed

V. Community Comments

VI. Consent Agenda

VII. Committee Reports

1) Operations Committee

- a. See January 12, 2023 minutes

2) Executive Committee

- a. See January 17, 2023 minutes

3) Board Operations Committee

- Board Training
- Board Recruitment

4) Finance Committee (Hayley absent, Don presented)

- December 2022 Summary Report
- December 2022 Summary Income Statement
- December 2022 Balance Sheet
- December 2022 Payment Register

See January 18, 2023 minutes

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

VIII. Existing Business

IX. New Business

1) Strategic Planning Committee

*7-8 members

*Administration, and representatives of board and parents

No solid commitments to join from those present. Hayley and Lu are not present at this point. Recruitment will open once they have had their say.

2) Plus/Delta

- Plus: Recorder changes work distribution, allows focusing of key members
- Plus: Training gave insight into HOPE's possible role in mental health solutions for the surrounding community
- Plus: Visioning session was very positive
- Delta: Two visioning sessions instead of one
- Delta: Having a Karen mental health session as well

3) Others

X. Adjournment

Motion to adjourn - Andy, seconded by Staci. Adjourned at 7:15pm



720 Payne Ave
Saint Paul, MN 55130
Phone: (651) 796-4500
Email: contact@hope-school.org
Website: www.hope-school.com

Next Board Meeting: Thursday, February 23, 2023 5:00 pm Conference Room

Office Hours: Monday - Friday 7:30 am - 4:00 pm
Summer Office Hours: Monday - Friday 8:00 am - 3:00 pm