

**(DRAFT)**  
**AGENDA**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**HOPE ONLINE LEARNING ACADEMY CO-OP**

February 9, 2017

6:30 p.m.

*“Advancing HOPE’s Leadership in Community-Driven Blended Online Education  
for Colorado At-Risk Students”*

6:30pm

1. Call to order
2. Roll Call
3. Welcome and “Shark Cage” (Exhibit 1)
  - a. Strategic discussion topic(s) for the May meeting:
    - i. 2016/2017 Year in Review
    - ii. 2017/2018 Planning: Preliminary Budget, Next Steps on Accountability Clock Management Plan, and Meeting Schedule.
4. Agenda Approval

*(Action Item: Motion to adopt meeting agenda, including consent agenda. At this time, Board members may request items be moved from the consent agenda.)*
5. Consent Items
  - a. Approval of 11/10/16 Meeting Minutes (Exhibit 2)  
*(Action Item: Motion to approve items on consent)*
6. Strategic Discussion:
  - a. Accountability Planning
    - i. DCSD Board Presentation - January 3, 2017 (Exhibit 3)
    - ii. Final 2016 School Performance Framework (SPF):
      1. Elementary School: Priority Improvement (Exhibit 4)
      2. Middle School: Priority Improvement (Exhibit 5)
      3. High School: AEC Performance (Exhibit 6)
    - iii. 2015/2016 “Data at a Glance” (Exhibit 7)
    - iv. CDE Accountability Clock Study Session - September 26, 2016 (Exhibit 8)
    - v. CDE Management Plan Rubric for Priority Improvement and Turnaround Schools and Districts - Draft August 2016 (Exhibit 9)
    - vi. CDE Presentation to State Board of Education on Accountability Clock - February 8, 2017 (Exhibit 9a)
  - b. Board Engagement and Board Development
    - i. Board Attendance Policy (Exhibit 10)
      1. *(Action Item: Motion to request resignation of Shelia MacDonald)*
    - ii. Board Policies
    - iii. Board Development

7. Informational Items:
  - a. Academic Quality
    - i. 2016 Unified Improvement Plan (UIP) - Elementary School (Exhibit 11)
    - ii. 2016 Unified Improvement Plan (UIP) - Middle School (Exhibit 12)
    - iii. Turnaround Leaders Grant (Exhibit 13)
  - b. Governance
    - i. Financial Statements as of December 31, 2016 – unaudited (Exhibit 14)
    - ii. Form 990 not finalized, intentionally left blank. (Exhibit 15)
  - c. Advocacy
    - i. HOPE in the News (Exhibit 16)
      1. YourHub - Literacy Day - 10/31/2016
      2. YourHub - Spreading HOPE - 12/19/2016
      3. DTC Kiwanis honor Kendie Crispin as Unsung Hero of the Month - 01/17/2017
    - ii. HOPE Happenings (Exhibit 17)
      1. HOPE Senior Day - 01/12/2017
      2. HOPE's Got Talent - 01/26/2017
    - iii. Fundraising Updates
      - a. Colorado Gives Day and Brackets for Good (Exhibit 18)
      - b. HOPE Angels
      - c. National Christian Foundation
      - d. GROOVE Drive for Education Program Grant (Exhibit 19)
    - iv. HOPE Statement (Exhibit 20)
  - d. Strategy
    - i. MOU Updates, including Boulder and Eaton Renewals (Exhibit 21)
    - ii. 2017 Legislative Session: Online Bill Tracking Report from, The Capstone Group (Exhibit 22)
8. Public Comment
9. Executive Session, if necessary
10. Other Business
  - a. 2016/2017 Governing Board Meeting schedule
    - i. May 11, 2017
    - ii. Other special meetings as required
  - b. Upcoming Dates:
    - i. HOPE Art Show - 02/15/2017
    - ii. Cyberschools Day at the Capitol - 02/16/2017
    - iii. SBE Presentation - 04/12/2017 or 04/13/2017
    - iv. HOPE Prom - 04/28/2017
    - v. **HOPE Graduation Date: May 25, 2017**
11. Announcements by Board Members
12. Adjourn

**Reminder: Next Regular Board Meeting is scheduled for May 11, 2017 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.**