

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

August 23, 2018

6:30 p.m.

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

1. Call to order
2. Roll Call
3. Welcome and “Shark Cage” (Exhibit 1)
 - a. Strategic discussion topic(s) for the November meeting:
 - i. 2018/2019 Final Budget, based on October count
 - ii. Enrollment Review and Learning Center Summary
 - iii. Accountability Planning/Management Partners’ Quarterly Report
 - iv. DCSD Charter and MOU Renewals
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 05/10/2018 Regular Meeting Minutes (Exhibit 2)
 - b. Board Conflict of Interest Forms (Exhibit 3)
 - c. Revised Appropriation Resolution (Exhibit 4)

Action Item: Motion to approve items on consent agenda
6. Strategic Discussion:
 - a. Accountability
 - i. Academic Achievement 17/18 (Exhibit 5)
 - ii. Management Partners’ Report (Exhibit 6)
 - iii. DCSD Quarterly Report 6/1/2018 (Exhibit 7)
 - iv. CDE Accountability Matrix 7/1/2018 (Exhibit 8)
 - v. Revisions to Pathways Plan (Exhibit 9)
 - vi. Academic Systems Update
HOPE’s Mission and Vision Statements (Exhibit 10)

Action Item: Motion to approve revisions to HOPE’s Mission and Vision Statements
 - b. Governing Board Plan
 - i. New Board Member Candidate Discussion
 - ii. 2018/2019 Regular Meeting Schedule: August 9, 2018, November 8, 2018, February 12, 2019 and May 9, 2019
 - c. Fundraising Committee Report
7. Informational Items:
 - a. Academic Quality
 - i. Professional Development Planning 2018/2019 (Exhibit 11)

- ii. HB 18-1355: Concerning Changes to the Accountability System for the Elementary and Secondary Public Education System to Strengthen the Accountability System for the Benefit of Students. (Exhibit 12)
 - iii. HOPE High School approved as an Alternative Education Campus for 2018/2019 (Exhibit 13)
 - b. Governance
 - i. Financial Statements as of June 30, 2018 – unaudited (Exhibit 14)
 - ii. Annual Conflict of Interest Form (Exhibit 15)
 - c. Advocacy
 - i. HOPE in the News (Exhibit 16)
 - ii. HOPE Happenings (Exhibit 17)
 - d. Strategy
 - i. The Lens Bringing Vision and Clarity to Education Policy - It's Time to Study Alternative Schools (Exhibit 18)
 - ii. School No Longer Means Going to School – The Washington Post, 5/20/2018 (Exhibit 19)
- 8. Public Comment
- 9. Executive Session, if necessary
- 10. Other Business
- 11. Announcements by Board Members
- 12. Adjourn

Reminder: Next Regular Board Meeting is scheduled for November 8, 2018 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.