

**(DRAFT) AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
November 14, 2019
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)
Strategic discussion topic(s) for the February meeting:
 - a. Accountability
 - i. State Board of Education Determination: HOPE Elementary
 - ii. Unified Improvement Plans
 - b. Status Update: MOU Agreements
 - i. 2019/2020 Annual Reports
 - ii. Renewals: BVSD and Eaton
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 8/8/19 Regular Meeting Minutes (Exhibit 2)
 - b. 2020/2021 Academic Calendar (Exhibit 3)
Action Item: Motion to approve items on consent agenda
6. Financial Statements and Independent Auditor’s Report as of June 30, 2019 (Exhibit 4)
Review and Discussion will be led by BKD: Steve Sauer, Director.
7. Strategic Discussion:
 - a. Accountability
 - i. School Performance Frameworks (Exhibit 5)
 1. Elementary
 2. Middle School
 3. High School (AEC)
 - ii. Douglas County School District
KEY DATE: December 12, 2019, 6:00pm-10:00pm
 1. Elementary UIP Summary (Exhibit 6)
 2. Quarterly report (Draft) (Exhibit 7)
 3. Required Governing Board Training
 - iii. State Board of Education
KEY DATE: January 8, 2020, 10:30 am
 1. State Review Panel Report
 2. Accountability Clock: Procedures
 3. Pathway Plan

b. Aurora Public Schools

- i. APS Amended Complaint (filed by APS, 9/19/19) (Exhibit 8a)
- ii. Order: Telephone Status Conference (9/30/19) (Exhibit 8b)
- iii. Joint Statement of Uncontested Material Facts without Exhibits (10/9/19) (Exhibit 8c)
- iv. HOPE Answer to First Amended Complaint (10/15/19) (Exhibit 8d)
- v. Joint Agreement to Extend Time to Enter Into MOU (10/15/19) (Exhibit 8e)
- vi. Affidavit for Summary Judgment (10/15/19) (Exhibit 8f)
- vii. APS Motion for Summary Judgment (10/15/19) (Exhibit 8g)
- viii. HOPE Motion for Summary Judgment and Brief in Support (10/15/19) (Exhibit 8h)
- ix. APS Reply Brief (11/5/19) (Exhibit 8i)
- x. HOPE Reply Brief (11/5/19) (Exhibit 8j)

8. 2019/2020 Revised Budget

- i. Enrollment Review and Learning Center Summary (Exhibit 9)
- ii. 2019/2020 Revised Budget (Exhibit 10)
- iii. Revised Budget Appropriation Resolution (Exhibit 11)

Action Item: Motion to approve 2019/2020 Revised Budget and Budget Appropriation Resolution

9. Governing Board Plan

a. Governing Board Elections

i. Nomination of Officers

1. Chair

Action Item: Motion to nominate _____ as Chair of HOPE's Governing Board

2. Vice Chair

Action Item: Motion to nominate _____ as Vice Chair of HOPE's Governing Board

ii. Appointment of Officers

1. Chair

Action Item: Motion to nominate _____ as Chair of HOPE's Governing Board

2. Vice Chair

Action Item: Motion to nominate _____ as Vice Chair of HOPE's Governing Board

10. Fundraising Update

- a. Angels for Families in Need (Exhibit 12)
- b. Celebrate HOPE FUNdraiser (Exhibit 13)

KEY DATE: March 5, 2020

11. Informational Items:

a. Academic Quality

- i. Date Dashboard (Exhibit 14)
- ii. iReady (Exhibit 15)

b. Governance

- i. Financial Statements as of September 30, 2019 – unaudited (Exhibit 16)
- ii. School Accountability Committee Information (Exhibit 17)

- c. Advocacy
 - i. HOPE in the News (Exhibit 18)
 - ii. HOPE Happenings (Exhibit 19)
 - d. Strategy
DCSD Strategic Plan (Exhibit 20)
12. Public Comment
13. Executive Session, if necessary
14. Other Business
 - i. Douglas County School District: Tues. Dec.12, 2019 6:00pm-10:00pm
 - ii. State Board of Education: Wed. Jan.8, 2020 10:30am
 - iii. Celebrate HOPE: Thursday, March 5, 2020 (Time TBD)
 - iv. Sports & Activities (Exhibit 21)
15. Announcements by Board Members
16. Adjourn

Reminder: Next Regular Board Meeting is scheduled for February 13, 2020 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.