
DRAFT AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
August 16, 2016
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 topics for the November meeting:
 - i. 2016/2017 Final Budget, which will be based on final October count and will include an Enrollment Review and a Learning Center Summary
 - ii. Accountability Planning, including discussion about presentations to the Douglas County School Board and to the State Board of Education
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 5/18/16 Meeting Minutes (Exhibit 2)

(Action Item: Motion to approve items on consent)
6. Strategic Discussion:
 - a. 2015/2016 Year in Review
 - b. MOU Summary (Exhibit 3)
 - c. Learning Center and Projected Enrollment Summary for 2016/2017 (Exhibit 4)
 - d. Board Engagement and Board Development
7. Informational Items:
 - a. Academic Quality
 - i. Charter Waiver Application (Exhibit 5)
 - b. Governance
 - i. Financial Statements as of June 30, 2016 – unaudited (Exhibit 6)
 - ii. Annual Conflict of Interest Statement (Exhibit 7)

Note: This is a draft for the August 16, 2016 Board of Directors’ meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action Items will forward to the next meeting date which has a quorum for consideration. Thank you.

c. Advocacy

- i. HOPE in the News (Exhibit 8)
- ii. Class of 2016: Graduate Profiles (Exhibit 9)
- iii. Upcoming Events
 1. **First Day of School: August 17th!!!**
 2. Elmira Community Clothing Bank: August 26th and 27th
 3. First Folio: August 30th at 10:00am
 4. Elementary Co-Ed Soccer: September 1st at 4:30pm
 5. High School Boys Soccer: September 2nd at 4:45pm
 6. HOPEcoming Dance: September 9th at 8:00pm
 7. High School Girls Volleyball: September 13th at 4:30pm
 8. Building Leadership Training: September 16th and November 4th at 9:00am
 9. Count Day: October 5th
 10. College Fair: October 13th
 11. Slam Poetry Competition: October 27th
 12. Career Day for 8th grade, sponsored by DCSD: November 9th

d. Strategy:

- i. Blended Learning Trends 2016, a white paper recently released by DreamBox Learning and Getting Smart (Exhibit 10)

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 15th at 6:30pm. The Strategic Discussion topics for that meeting will also be determined per Item 3 on this agenda.

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