
DRAFT AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
April 11, 2017
5:00 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
 - a. This purpose of this Special Meeting is to discuss the presentation of HOPE’s Accountability Clock Pathway Proposal to the Colorado State Board of Education on April 13th at 9am.
4. Agenda Approval (*Action Item: Motion to adopt meeting agenda.*)
5. HOPE’s Accountability Clock Pathway Proposal to the Colorado State Board of Education
 - a. Executive Summary of HOPE Pathway Proposal (Exhibit 1)
 - b. Governing Board Plan, Appendix B of HOPE Pathway Proposal (Exhibit 2)
 - c. HOPE Presentation on Pathway Proposal, submitted to the SBE and CDE on March 22, 2017 (Exhibit 3)
 - d. Executive Summary of CDE Accountability Pathway Recommendation (Exhibit 4)
6. Informational Items:
 - a. HOPE Pathways Proposal, submitted to the SBE and CDE on March 22, 2017 (Exhibit 5)
 - b. Letters of Support related to HOPE Pathway Proposal
 - i. Douglas County School Board (Exhibit 6)
 - ii. HOPE Governing Board (Exhibit 7)
 - iii. Colorado Coalition of Cyberschool Families (Exhibit 8)
 - c. CDE Accountability Pathway Recommendation submitted by Dr. Katy Anthes, Commissioner of Education, to the SBE on March 22, 2017 (Exhibit 9)
7. Public Comment
8. Executive Session, if necessary
9. Other Business
10. Announcements by Board Members
11. Adjourn

Reminder: Next Regular Board Meeting is scheduled for May 11th at 6:30pm.

Note: This is a draft for the April 11, 2017 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.