

DRAFT AGENDA
BOARD OF DIRECTORS
HOPE ONLINE LEARNING ACADEMY CO-OP
May 11, 2017 - 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 August meeting: Pathways Plan Implementation Report; Learning Center Summary, including Enrollment Update and Accountability Report.
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. 2017/2018 Proposed Governing Board Meeting Schedule
 - a. Meeting Frequency: Quarterly
 - b. Meeting Location: HOPE Administrative Offices
 - c. Meeting Dates: 2nd Thursday of the second month in the Quarter at 6:30 pm: August 10th, November 9th, February 8th and May 10th.
6. Consent Items
 - a. Approval of 2/09/17 Regular Meeting Minutes (Exhibit 2)
 - b. Approval of 4/11/2017 Special Meeting Minutes (Exhibit 3)
 - c. Acceptance of C. Newsome’s Resignation, effective 5/09/17 (Exhibit 4)
 - d. 2017/2018 Academic Calendar (Exhibit 5)
(*Action Item: Motion to approve items on consent agenda.*)
7. Strategic Discussion:
 - a. Next Steps on Accountability Clock Management Plan
 - i. SBE Presentation (Exhibit 6)
 - ii. SBE Action on Pathways Proposal, including Proposed Final Written Determination of State Board (Exhibit 7)
 - iii. Pathways Proposal Timeline (Exhibit 8)
 - b. 2016/2017 Year-in-Review
 - i. Highlights of 2016/2017
 - ii. Memorandum of Understanding Summary (Exhibit 9)
 - iii. 2016/2017 Final Budget (Exhibit 10)
 - iv. 2016/2017 Final Budget Appropriation Resolution (Exhibit 11)
(*Action Item: Motion to approve 2016/2017 Revised Budget Appropriation Resolution.*)

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- c. 2017/2018
 - i. Learning Center and Projected Enrollment Summary (Exhibit 12)
 - ii. 2017/2018 Preliminary Budget (Exhibit 13)
 - iii. Preliminary Budget Appropriation Resolution (Exhibit 14)
(Action Item: Motion to approve 2017/2018 Preliminary Budget Appropriation Resolution, subject to final October Count.)

 - d. Governing Board Plan (Exhibit 15)
 - i. Board Retreat
 - ii. Board Development

8. Informational Items:

- a. Academic Quality
 - i. Turnaround Leaders Grant Approved (Exhibit 16)
 - ii. Draft Policy: Learning Center Accountability (Exhibit 17)
- b. Governance
 - i. Financial Statements as of March 31, 2017 - unaudited (Exhibit 18)
 - ii. Title 1 Pilot Program (Exhibit 19)
- c. Advocacy
 - i. HOPE in the News (Exhibit 20)
 - ii. HOPE Happenings (Exhibit 21)
 - iii. Other Media (Exhibit 22)
- d. Strategy
 - i. 2017 Legislative Session: Sine Die Report (Exhibit 23)
 - ii. HB 17-1301 “No Withholding School Transcripts for Library Fines” (Exhibit 24)

9. Public Comment

10. Executive Session, if necessary

11. Other Business

- a. Upcoming Events:
 - i. Graduation – Thursday, May 25, 2017 at 6:00 pm; Metropolitan State University of Denver PE Event Center at Auraria Campus
 - ii. HOPE T.E.A.M. Awards Breakfast – Monday, June 5, 2017 at 9:30 am; HOPE Office, Falcons Conference Room
 - iii. Academic Advisory Team Meeting – Thursday, June 1, 2017 at 5:30 pm; 3 Margaritas Restaurant DTC

12. Announcements by Board Members

13. Adjourn

Reminder: Next Regular Board Meeting is scheduled for August 10th at 6:30pm.