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**DRAFT AGENDA**  
**BOARD OF DIRECTORS**  
**HOPE ONLINE LEARNING ACADEMY CO-OP**  
**August 10, 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 November meeting: 2017/2018 Final Budget, based on October count and including an Enrollment Review and a Learning Center Summary; Accountability Planning; and Board Retreat Next Steps
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 5/11/17 Regular Meeting Minutes (Exhibit 2)  
(*Action Item: Motion to approve items on consent agenda.*)
6. Strategic Discussion:
  - a. Accountability
    - i. Management Partner Quarterly Report, July 2017 (Exhibit 3)
  - b. Governing Board Plan
    - i. Board Retreat Draft Agenda (Exhibit 4)
      - S.W.O.T. Document (strengths, weaknesses, opportunities and threats)
    - ii. Board Development (Exhibit 5)
      - Rudionna Garza Armstrong
      - Kristine A. Turner
7. Informational Items:
  - a. Academic Quality
    - i. Pathways Implementation Grant (Exhibit 6)
  - b. Governance
    - i. Financial Statements as of June 30, 2017 - unaudited (Exhibit 7)
    - ii. Annual Conflict of Interest Statement (Exhibit 8)
  - c. Advocacy
    - i. HOPE in the News (Exhibit 9)
    - ii. HOPE Happenings (Exhibit 10)
    - iii. Upcoming Events (Exhibit 11)

*Note: This is a draft for the August 10, 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.*

d. Strategy  
i Learning Center Summary (Exhibit 12)

8. Public Comment
9. Executive Session, if necessary
10. Other Business
11. Announcements by Board Members
12. Adjourn

**Reminder: Board Retreat is scheduled for August 25<sup>th</sup> at 6:00 pm (dinner) and August 26<sup>th</sup> at 8:30 am – 4:30 pm (retreat session). Next Regular Board Meeting is scheduled for November 9<sup>th</sup> at 6:30 pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.**

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