

**(DRAFT) AGENDA  
BOARD OF DIRECTORS  
REGULAR MEETING  
HOPE ONLINE LEARNING ACADEMY CO-OP**

**May 10, 2018**

**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 topic(s) for the August meeting:
    - i. Pathways Plan Status Report
    - ii. Learning Center Summary, including Enrollment Update and Accountability Report
    - iii. Charter Renewal/ Application Process
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. 2018/2019 Proposed Governing Board Meeting Schedule
  - a. Meeting Frequency: Quarterly
  - b. Meeting Location: HOPE Administrative Offices
  - c. Meeting Dates: 2<sup>nd</sup> Thursday of the second month in the Quarter at 6:30 pm: August 9<sup>th</sup>, November 8<sup>th</sup>, February 14<sup>th</sup> and May 9<sup>th</sup>.
6. Consent Items
  - a. Approval of 02/08/18 Regular Meeting Minutes (Exhibit 2)
  - b. 2018/2019 Academic Calendar (Exhibit 3)

*Action Item: Motion to approve items on consent agenda*
7. Strategic Discussion:
  - a. Quarterly Management Partners’ Report (Exhibit 4)
  - b. Academic Systems Update
  - c. Accountability
    - i. CDE Performance Matrix, as submitted to DCSD on 3/1/2018 (Exhibit 5)
    - ii. University of Denver Turnaround Leaders Program (Exhibit 6)
    - iii. Accountability Matrix
  - d. Fundraising Committee Report
  - e. 2017/2018 Year-in-Review
    - i. Memorandum of Understanding Summary (Exhibit 7)
    - ii. 2017/2018 Final Budget (Exhibit 8)
    - iii. 2017/2018 Final Budget Appropriation Resolution (Exhibit 9)

*Action Item: Motion to approve 2017/2018 Revised Budget and Budget Appropriation Resolution.*

- f. 2018/2019
    - i. Learning Center and Projected Enrollment Summary (Exhibit 10)
    - ii. 2018/2019 Preliminary Budget (Exhibit 11)
    - iii. 2018/2019 Preliminary Budget Appropriation Resolution (Exhibit. 12)  
*Action Item: Motion to approve 2018/2019 Preliminary Budget and Preliminary Budget Appropriation Resolution, subject to final October Count.*
  - g. Governing Board Plan
    - i. Board Membership (Exhibit 13)  
*Action Item: Motion to approve Resolution honoring Dr. Michael Baustista for his service on HOPE's Governing Board.*
8. Informational Items:
- a. Academic Quality
    - i. Performance Matrix Index, as submitted to DCSD on 3/1/2018 (Exhibit 14)
    - ii. DIBELS Summary (Exhibit 15)
  - b. Governance
    - i. Financial Statements as of March 31, 2018 – unaudited (Exhibit 16)
    - ii. Governing Board Training, offered by CDE, on June 1, 2018 (Exhibit 17)
  - c. Advocacy
    - i. HOPE in the News (Exhibit 18)
    - ii. HOPE Happenings (Exhibit 19)
  - d. Strategy
    - i. 2018 Legislative Session: Report from The Capstone Group (Exhibit 20)
    - ii. THE Journal Report: Profit Motive Pervades Online Charter Schools and Blended Programs, 3/20/18 (Exhibit 21)
    - iii. National Charter School Resource Center: Virtual School Accountability, A Primer for Better Informed and More Effective Oversight Now (Exhibit 22)
    - iv. A+ Colorado: The Outliers, State of Colorado School Districts 2018, 4/19/2018 (Exhibit 23)
9. Public Comment
10. Executive Session, if necessary
11. Other Business
- a. Upcoming Dates:
    - i. HOPE Graduation Date: Thursday, May 24, 2018 at 7:00 pm – Metropolitan State University of Denver PE Event Center at Auraria Campus (Exhibit 24)
    - ii. HOPE T.E.A.M. Awards Breakfast – Monday, June 4, 2018
    - iii.
12. Announcements by Board Members
13. Adjourn

**Reminder: Next Regular Board Meeting is scheduled for August 8, 2018 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.**