

AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
February 12, 2019
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)
Strategic discussion topic(s) for the May meeting:
 - a. Accountability: Pathways Plan and Management Partners’ Report
 - b. DCSD Charter Contract and MOU Agreements
 - c. 2018/2019 Year in Review: including Final Budget
 - d. 2019/2020 Planning: including Preliminary Budget and Meeting Schedule
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 11/08/2018 Regular Meeting Minutes (Exhibit 2)
 - b. Approval of Policy Revisions:
 - i. HA-006: Complaint Resolution (Exhibit 3a)
 - ii. HE-001: Conflict of Interest and Ethics (Exhibit 3b)
 - iii. HE-006: Employee Paid Time Off (Exhibit 3c)
 - iv. HE-008: Alcohol and Drugs (Exhibit 3d)
 - v. HF-003: Expense Reimbursement (Exhibit 3e)
 - vi. HS-005: Smoking and Use of Tobacco (Exhibit 3f)
 - c. Approval of resolution for HOPE to join The Alliance of Douglas County Charter Schools (Exhibit 4)
Action Item: Motion to approve items on the consent agenda.
6. Strategic Discussion:
 - a. Accountability: Pathways Plan and Management Partners’ Quarterly Report
 - i. Pathways Plan, Revisions approved by DCSD on November 13, 2018 (Exhibit 5)
 - ii. Unified Improvement Plan Presentation approved by DCSD on December 13, 2018 (Exhibit 6)
 - iii. DCSD Quarterly Report, including Management Partners’ Quarterly Report, dated December 31, 2018 (Exhibit 7)
 - iv. Progress Monitoring Update to the Colorado State Board of Education on March 13, 2019
 - b. Douglas County School District Charter Renewal
 - i. Charter Renewal Resolution dated January 8, 2019 (Exhibit 8)
 - ii. Charter Renewal Presentation submitted to DCSD on December 13, 2018 (Exhibit 9)

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- c. Memoranda of Understanding
 - i. MOU Process and Timeline (Exhibit 10)
 - ii. Proposed MOUs and Learning Center locations in the following school districts:
 - 1. Adams 14 School District (Exhibit 11a)
 - 2. Aurora Public Schools (Exhibit 11b)
 - 3. Denver Public Schools (Exhibit 11c)
 - 4. Jefferson County Schools (Exhibit 11d)
 - d. School Leader Evaluation and Succession Planning
 - i. School Leader Evaluation Tool (Exhibit 12)
 - ii. Succession Planning Process (Exhibit 13)
- Action Item: Motion to approve Succession Planning Process.*
7. Fundraising
- a. Angels for Families in Need (Exhibit 14)
 - b. Celebrate HOPE FUNdraiser Committee Report (Exhibit 15)
8. Informational Items:
- a. Academic Quality
 - i. Unified Improvement Plans- DRAFTS
 - 1. Elementary School (Exhibit 16)
 - 2. Middle School (Exhibit 17)
 - 3. High School (Exhibit 18)
 - ii. EASI Grant Applications: Turnaround Leaders and Pathways (Exhibit 19)
 - b. Governance
 - i. Financial Statements as of December 31, 2018 – unaudited (Exhibit 20)
 - ii. Form 990 2017 (Exhibit 21)
 - c. Advocacy
 - i. HOPE in the News (Exhibit 22)
 - ii. HOPE Happenings (Exhibit 23)
 - d. Strategy
 - i. Under the Dome, The Capstone Group (Exhibit 24)
 - ii. SB 19-129, “Concerning the Regulation of Online Schools” (Exhibit 25)
9. Public Comment
10. Executive Session, if necessary
11. Other Business
- KEY DATES:
 Cyberschools Day at the Capitol, February 22nd
 Court of Dreams, February 26th
 Celebrate HOPE, March 7th
 State Board of Education Pathways Plan, March 13th
 Prom, April 26th
 HOPE GOVERNING BOARD MEETING, May 9th
 Graduation, May 23rd
12. Announcements by Board Members
13. Adjourn

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