

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

May 14, 2020

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 August meeting:
 - a. HOPE Elementary School: Final Report
 - b. Learning Center Summary, including Enrollment Update
 - c. Renewal of Charter School Contract with Douglas County School District
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
Approval of 3/8/20 Regular Meeting Minutes (Exhibit 2)
Action Item: Motion to approve items on consent agenda
6. Executive Session
Court of Appeals, State of Colorado. Notice of Appeal, filed by Aurora Public Schools on February 26, 2020 (Exhibit 3)
7. 2020/2021 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 13th, November 12th, February 11th and May 13th
8. Strategic Discussion:
 - a. HOPE’s Response to COVID-19 and Remote Learning
 - b. Status Update: HOPE Elementary School Closure Plan
 - i. School Closure Plan Summary, submitted to CDE on 3/27/2020 (Exhibit 4)
 - ii. 2020/2021 Enrollment Plans for the 640 HOPE students, currently enrolled in Grades k-4 (Exhibit 5)
 - c. MOU Update
 - i. Eaton School District (Exhibit 6)
 - ii. Boulder Valley School District (Exhibit 7)
 - iii. MOUs expiring June 30, 2021: Adams 12, Brighton 27J, Denver Public Schools, Mesa County, Pueblo 60

9. 2019/2020 Year in Review
 - a. Celebrate HOPE Fundraising Report
 - b. 2019/2020 Final Budget (Exhibit 8)
 - c. 2019/2020 Final Budget Appropriation Resolution (Exhibit 9)

Action Item: Motion to approve 2019/2020 Final Budget and Budget Appropriation Resolution
10. 2020/2021 Planning, including Preliminary Budget
 - a. Learning Center Summary, including projected enrollment (Exhibit 10)
 - b. Edgenuity Instructional Services (Exhibit 11)
 - c. 2020/2021 Preliminary Budget (Exhibit 12)
 - d. 2020/2021 Preliminary Budget Appropriation Resolution (Exhibit 13)

Action Item: Motion to approve 2020/2021 Preliminary Budget and Budget Appropriation Resolution
11. CEO Evaluation
 - a. Final 2018/2019 Evaluation (Exhibit 14)
 - b. 2019/2020 Evaluation Template (Exhibit 15)
12. Informational Items:
 - a. Academic Quality
 - i. Student Engagement Summary (Exhibit 16)
 - ii. 2020 ACCESS Data (Exhibit 17)
 - b. Governance
 - i. Financial Statements as of March 31, 2020- unaudited (Exhibit 18)
 - c. Advocacy
 - i. “Snapshots of Success,” published by the Colorado Coalition of Cyberschool Families (Exhibit 19)
 - ii. HOPE Happenings (Exhibit 20)
 - d. Strategy
 - i. HOPE 2.0 School Design Project (Exhibit 21)
 - ii. Under the Dome, The Capstone Group (Exhibit 22)
 - iii. Joint Budget Committee, Staff Recommendations re: Colorado Department of Education as of 3/23/2020 (Exhibit 23)
13. Public Comment
14. Other Business

Upcoming Dates:

 - a. Mandatory Board Training: Saturday, June 6th at 8am (Zoom Meeting)
 - b. Graduation: Monday, June 22nd at 6pm OR Monday, July 20th at 6pm (Echo Park Stadium, 11901 Newlin Gulch Blvd, Parker, CO 80134)
 - c. Prom: Friday, July 17th at 7pm (Crystal Rose, Golden, CO)
15. Announcements by Board Members
16. Adjourn

Reminder: Next Regular Board Meeting is scheduled for August 13, 2020 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.