

**BOARD OF DIRECTORS
SPECIAL MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
Meeting Minutes: December 7, 2017; 10:00 a.m.**

APPROVED by the Board of Directors on February 8, 2018

BOARD Members Present: Kim Rossi, Michael Bautista, Bill de la Cruz, Betty Johnson, Joe Rice, and Dawn Rocky

BOARD Members Absent: Kristine Turner

HOPE Attendees: Heather O'Mara (Chief Executive Officer), Sharon Alexander-Holt (Interim Chief of Staff), Amanda Kalina (Communications Manager), and Pat McGraw (Academic Systems)

Other Attendees: None

Meeting was called to order at 10:05 a.m. by K. Rossi. Roll call was taken.

1. Posting of Meeting Notice

- K. Rossi advised that it was confirmed that the meeting notice was posted at Douglas County School District by Ms. Tamra Taylor and on the HOPE website in accordance with the Colorado Open Meetings Law.

2. Quorum

- K. Rossi noted that a quorum is present because at least half of the Board members are present.

3. Meeting Purpose

- K. Rossi states that the purpose of this Special Meeting is to focus on HOPE's presentation regarding its Unified Improvement Plan and its Charter Contract Renewal to the Douglas County School District Board of Education, and will provide an opportunity for the Board to act (through approval) or voice concerns (through disapproval).

4. Agenda Approval

- *K. Rossi called for any objections to approval of the meeting agenda. There being no objections, the meeting agenda was approved.*

6. HOPE's Presentation to the Douglas County School District Board of Education

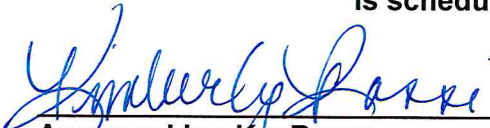
- a. H. O'Mara walked the Board through the (3) components of the presentation, and will email the Board a draft of her presentation:
 1. Unified Improvement Plan (UIP)
 2. Pathway Plan
 3. Contract Renewal
- b. H. O'Mara distributed the HOPE Board of Directors Support Letter for discussion and approval (Exhibit 1). The only revision was the addition of Bill de la Cruz's name under the Board of Directors listing.

Amanda Kalina reported that letters from Learning Center Staff, Students and Parents will be presented to the Douglas County School District Board of Education for consideration. Additionally, she is providing support to each speaker as they prepare their comments.

K. Rossi made a motion to approve the HOPE Board of Directors Support Letter. There being no objections, the motion was approved.

7. **Public Comment:** None
8. **Executive Session:** None
9. **Other Business:** None
10. **Announcements by Board Members:**
K. Rossi reminded the Board that the presentation will be Tuesday, December 12th at the Douglas County School District building on 620 Wilcox Street, Castle Rock, CO. S. Alexander-Holt will follow up with the Board Members regarding their attendance.
11. **Adjourn:** K. Rossi called for any objections to adjourning the meeting. There being no objections, the meeting was adjourned at 10:26 a.m.

The Board was reminded that the next Regular Board Meeting is scheduled for February 8, 2018 at 6:30pm.



Approved by: KIM ROSSI
Chairman of the Board of Directors
HOPE Online Learning Academy Co-Op



Date