

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

February 8, 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 May meeting:
 - i. 2017/2018 Year in Review
 - ii. 2018/2019 Planning: Preliminary Budget, Next Steps on Accountability Clock Management Plan, 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 11/09/17 Meeting Minutes (Exhibit 2)
 - b. Approval of 12/07/17 Meeting Minutes (Exhibit 3)

(Action Item: Motion to approve items on consent)
6. Strategic Discussion:
 - a. Quarterly Management Partners’ Report
 - b. Academic Systems Update
 - c. Accountability Planning
 - i. DCSD Board of Education Presentation - December 12, 2017 (Exhibit 4)
 - ii. DCSD Board of Education Presentation - February 6, 2018 (Exhibit 5)
 - iii. Accountability Matrix (Exhibit 6)
 - iv. SWOT (Exhibit 7)
 - d. Fundraising Opportunities and Advocacy
7. Informational Items:
 - a. Academic Quality
 - i. Teacher Evaluation (Exhibit 8)
 - ii. Mentor Evaluation (Exhibit 9)
 - b. Governance
 - i. Financial Statements as of December 31, 2017 – unaudited (Exhibit 10)
 - ii. Board Training (Exhibit 11)
 1. Colorado League of Charter Schools 2018 Conference – 03/1-2/2018
 2. Colorado Department of Education 2018 Event/Board Fundamentals – 06/01/2018
 - c. Advocacy
 - i. HOPE in the News (Exhibit 12)

1. Colorado Gives Day Rally - 11/28/2017
2. CDE State ICAP Award Recipient/Kristie Richardson – 2017/2018
- ii. HOPE Happenings (Exhibit 13)
 1. 8th Grade DCSD Career Fair - 11/08/2017
 2. HOPE's Families in Need Program – 12/2017
 3. Grand Junction Titan Academy Visit – 12/04/2017
 4. Colorado Space Business Roundtable – 12/06/2017
 5. Learning Center Community Service – 2017/2018
 6. HOPE Senior Day – 01/19/2018
 7. HOPE Winter Sports – 2017/2018
 8. Lifesaving Awards, World Impact – 01/25/2018
 9. HOPE's Got Talent - 02/02/2018
- iii. Fundraising Updates (Exhibit 14)
 1. Colorado Gives Day – 12/05/2017
 2. HOPE Angels -12/2017
- iv. HOPE Activities
- d. Strategy
 - i. MOU Summary Updates
 1. MOU Summary Update Letters submitted for all (12) School Districts (Exhibit 15)
 2. DPS MOU renewal submission due late February.
 3. HOPE's Food Service Authority collaboration requested with (3) School Districts: Brighton District 27J, Eaton RE-2 District, and Mesa County
 - ii. 2018 Legislative Session: Online Bill Tracking Report from The Capstone Group (Exhibit 16)

8. Public Comment

9. Executive Session, if necessary

10. Other Business

- a. 2017/2018 Governing Board Meeting schedule
 - i. May 10, 2018 (last Regular Board Meeting of the School Year)
 - ii. Other special meetings as required
- b. Upcoming Dates:
 - i. Cyberschools Day at the Capitol - 02/16/2018
 - ii. Court of Dreams – 02/27/2018
 - iii. HOPE High School Prom – 04/27/2018
 - iv. HOPE Field Day (K-8) – 05/04/2018
 - v. **HOPE Graduation Date: May 24, 2018**

11. Announcements by Board Members

12. Adjourn

Reminder: Next Regular Board Meeting is scheduled for May 10, 2018 at 6:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.