

**BOARD OF DIRECTORS
WORK SESSION
HOPE ONLINE LEARNING ACADEMY CO-OP
Meeting Minutes: May 7, 2019 9:00 a.m.**

APPROVED by the Board of Directors on August 8, 2019

BOARD Members Present: Kim Rossi, Betty Johnson and Dr. Kristine Turner
BOARD Members Absent/ Excused: Bill de la Cruz, Joe Rice, Dawn Rocky and Jeff Vigil

Meeting was called to order at 9:40AM by K. Rossi.

1. Call to order: 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. Roll Call: K. Rossi notes that note that, as expected, we do not have a quorum, because less than half of the members of the Board are present. As a result, the members that are in attendance will meet in a work session and bring their recommendations to the regular Board Meeting on Thursday.
3. Agenda Approval: K. Rossi called for any objections to approval of the work session agenda. There being no objections, the meeting agenda was approved.
4. Executive Session: CEO Evaluation: Pursuant to C.R.S 24-6-402 (4)(f), K. Rossi noted that this meeting will be in executive session for discussion of personnel matters.

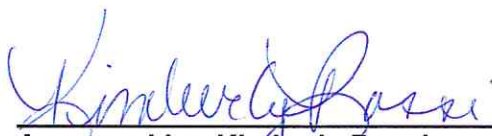
K. Rossi called for any objections to going into executive session. There being no objections, the executive session began at 9:41AM.

The present members reviewed the CEO self-evaluation and discussed a draft of the Board evaluation for distribution to the full board. The CEO Evaluation will be delivered to H. O'Mara at the Thursday, May 9, 2019 regular meeting of the Governing Board.


K. Rossi called for any objections to returning to regular session. There being no objections, the regular session resumed at 10:46AM.

5. Adjourn: K. Rossi called for any objections to adjourning the meeting. There being no objections, the meeting was adjourned at 10:47AM.

**The Board was reminded that next Regular Board Meeting is scheduled for
May 9, 2019 at 6:30 pm.**



**Approved by: Kimberly Rossi
Chairman of the Board of Directors
HOPE Online Learning Academy Co-Op**



Date