

**AGENDA**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**HOPE ONLINE LEARNING ACADEMY CO-OP**  
November 10, 2016  
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 topics for the February meeting:
    - i. Accountability Planning, including discussion about presentations to the Douglas County School Board and to the State Board of Education
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 8/16/16 Meeting Minutes (Exhibit 2)  
*(Action Item: Motion to approve items on consent)*
6. Strategic Discussion:
  - a. Learning Center and Enrollment Summary for 2016/2017 (Exhibit 3)
  - b. 2016/2017 Final Budget Appropriation Resolution (Exhibit 4)  
*(Action Item: Motion to approve the 2016/2017 Final Budget Appropriation Resolution)*
  - c. Accountability Planning
    - i. Preliminary School Performance Frameworks, subject to request to reconsider (Exhibit 5)
    - ii. Cooperation with the Douglas County School District and the Colorado Department of Education and AEC
    - iii. Presentations to the Douglas County School Board and to the State Board of Education
  - d. Board Engagement and Board Development
    - i. Jorge Amaya (Exhibit 6)  
*(Action Item: Motion to approve the nomination of Jorge Amaya to HOPE’s Governing Board)*
7. Informational Items:
  - a. Academic Quality
    - i. Denial of New School Code Request

*Note: This is a draft for the November 10, 2016 Board of Directors’ meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action Items will forward to the next meeting date which has a quorum for consideration. Thank you.*

b. Governance

- i. Financial Statements as of June 30, 2016 – audited (Exhibit 7)
- ii. Financial Statements as of September 30, 2016 – unaudited (Exhibit 8)

c. Advocacy

- i. HOPE in the News (Exhibit 9)
- ii. HOPE Happenings (Exhibit 10)
  1. YourHub - HOPE alumnus starts graduate school - 09/2016
  2. YourHub - HOPE provides gateway to future - 10/2016
  3. HOPE Statement for Education Week Special Report - 10/28/2016

d. Strategy

- i. Upcoming MOUs- Boulder and Eaton
- ii. Colorado League of Charter Schools Membership
- iii. State Farm Grant Application (Exhibit 11)
- iv. Every Student Succeeds Act (ESSA) (Exhibit 12)
- v. iNACOL 2016 Symposium (Exhibit 13)  
[www.inacol.org/symposium/attend/past-symposium-highlights/symposium-2016-highlights](http://www.inacol.org/symposium/attend/past-symposium-highlights/symposium-2016-highlights)

8. Public Comment

9. Executive Session, if necessary

10. Other Business

- a. 2016/2017 Governing Board Meeting schedule
  - i. November 10, 2016
  - ii. February 9, 2017
  - iii. May 11, 2017
  - iv. Other special meetings as required
- b. Note: HOPE Graduation Date: May 25, 2017

11. Announcements by Board Members

12. Adjourn

**Reminder: Next Regular Board Meeting is scheduled for February 9, 2017 at 6:30pm. The Strategic Discussion topics for that meeting will also be determined per Item 3 on this agenda.**

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