

**Board of Directors of Hope Online Learning Academy Co-Op**  
**Meeting Minutes: April 20, 2010**  
**Approved by the Board of Directors: June 9, 2010**

**Board Members Present:** Michael Bautista; Phil Fox; Jennifer Sobanet

**Board Members Absent:** Ray Ayon; Charles Johnson; Stephannie Finley

**Hope Online Attendees:** Heather O'Mara (Chief Executive Officer); Michael Cooke (Chief Compliance Officer)(items 1-9); Shawn Gillum (General Counsel); Melanie Stone (Office Manager); Pat McGraw (Executive Director, Douglas County School District)

1. **Meeting was called to order** at 7:32AM by P. Fox.
2. **Posting of Meeting Notice:**
  - A. P. Fox advises that it was confirmed that the meeting notice was posted at Douglas County School District by Ms. Nona Eichelberger and on the Hope Online website in accordance with the Colorado Open Meetings Law.
3. **Quorum:**
  - A. P. Fox notes that a quorum is present because at least one-half of the members of the Board are in attendance.
4. **Meeting Purpose:** This regular meeting of the Board of Directors will focus on certain items relating to the organization's operations and will provide an opportunity for the Board to act (through approval) or voice concerns (through disapproval).
5. **Agenda Approval:** Motion to approve the proposed agenda was made by M. Bautista and seconded by J. Sobanet.
  - i. Roll Call Vote:
    - a. M. Bautista: YES
    - b. J. Sobanet: YES
    - c. P. Fox: YES
6. **Consideration of consent items:** Motion for resolution to approve all matters on the consent agenda was made by J. Sobanet and seconded by M. Bautista.
  - A. Approval of 2/16/10 Meeting Minutes
  - B. Approval of HE-011 Employee Flexible Work Schedules
    - i. Roll Call Vote:
      - a. M. Bautista: YES
      - b. J. Sobanet: YES
      - c. P. Fox: YES

7. **Update from the Douglas County School District Executive Director, Pat McGraw:**
  - A. Pat McGraw reported on confirmation of the New Superintendent, Dr. Elizabeth Celania-Fagen. She will start on July 1<sup>st</sup>.
  
8. **Update from Hope Online's Chief Compliance and Financial Officer, Ms. Michael Cooke:**
  - A. M. Cooke presented an overview of the 3/31/10 financial statements.
  - B. M. Cooke gave an update on the 2010/2011 budget process.
  - C. M. Cooke reported that 48 Learning Centers will be returning for the 2010/2011 school year. There is only one Learning Center that may not return. Seven organizations are interested in opening a new Learning Centers for next year.
  
9. **Executive Director's Report:**
  - A. The CDE Online Advisory Committee has put the recertification process on hold.
  - B. H. O'Mara invited all Board members to attend Hope Online's 5<sup>th</sup> Graduation on Thursday, May 27, 2010 at the Event Center at the Auraria Campus. There is expected to be over 160 graduates this year. Corey Ciocchetti, a professor at the University of Denver, will be the keynote speaker. Jones International University is awarding one graduate a \$20,000 scholarship.
  - C. The 2<sup>nd</sup> annual Hope Online prom will be held on Saturday, May 8<sup>th</sup> at the Cherry Creek Courtyard Marriott. There will be over 80 students attending this year's Prom.
  - D. H. O'Mara reported that Hope Online processed over 3800 CSAP exams this year. Thanks to Joan Wolford and her team for a 100% collection rate.
  
10. **Update from Hope Online's General Counsel, Mr. Shawn Gillum:**
  - A. S. Gillum reported that Hope Online is on the D11 board agenda for approval of a Hope Online Memorandum of Understanding. This MOU will allow for expansion in that district in Colorado Springs.
  
11. **Executive Session:**
  - A. None
  
12. **Public Comments:**
  - A. None
  
13. **Announcements:**
  
14. **The next regular meeting is scheduled for June 15, 2010 as a conference call.**

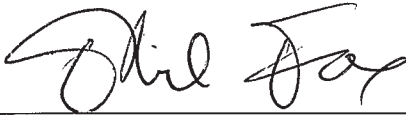
6/4/2010  
12:18 PM

**15. Adjourn:**

**A.** Motion for resolution to adjourn the meeting at 8:03 AM made by M. Bautista and seconded by J. Sobanet.

i. Roll Call Vote:

- a. M. Bautista: YES
- b. J. Sobanet: YES
- c. P. Fox: YES



---

**Approved by: Mr. Phil Fox**  
Chairman of the Board of Directors  
of Hope Online Learning Academy Co-op



---

**Date**