

8/18/2009

9:26 AM

Board of Directors of Hope Online Learning Academy Co-Op
Meeting Minutes: June 16, 2009
Approved by the Board of Directors: August 18, 2009

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

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

Other Attendees: Heather O'Mara (Chief Executive Officer, Hope Online); Shawn Gillum (General Counsel, Hope Online); Melanie Stone (Office Manager, Hope Online); Pat McGraw (Chief of Staff, Douglas County School District)

1. Meeting was called to order at 7:32 AM 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 M. Bautista and seconded by J. Sobanet.
 - A. Approval of 5/19/09 Meeting Minutes
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. J. Sobanet: YES
 - c. P. Fox: YES

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7. **Update from the Douglas County School District Chief of Staff, Pat McGraw:**
 - A. P. McGraw communicated Jim Christensen's thanks. The Hope Online graduation reminds us all why we do what we do.
 - B. P. McGraw reported that DCSD continues to work closely with Hope Online on the reorganization of SPED.

8. **Executive Director's Report:**
 - A. Hope Online's Graduation was held on Thursday, June 11 at 7PM.
 - i. There were 139 total graduates
 - ii. The graduation press was extremely successful. Many student stories were shared on Fox 31, 9News, Denver Post and other local publications.
 - iii. A personal profile was created for every graduate and presented at the commencement.
 - B. H. O'Mara and P. McGraw were guests at a conference called Capturing Kids Hearts in Texas. The Flippen Group hosted this conference geared to teacher training.
 - C. The Hope Online administrative office successfully moved to 367 Inverness Parkway, Suite 225, Englewood, CO 80112. Hope Online is now sharing space with SPED.
 - D. The Hope Online open house will be held on Friday, August 14 from 3-6PM.
 - E. H. O'Mara reported that the Poudre School District Board of Education approved Hope Online's MOU on June 9th. The vote was unanimous for the amended form of MOU. Adams 12 MOU is still pending.
 - F. M. Stone reported that the Summer Food Service Program will start on Monday, June 29, 2009. Three Learning Centers will participate this summer, with a total of 400 kids fed per day. Starting in the fall, the National School Lunch program will be available to all Learning Centers for the 09/10 school year; both breakfast and lunch will be provided.
 - G. H. O'Mara presented the eSchool News report: Making Online Education a Success.
 - H. H. O'Mara shared an article on Hope Online written by Karin Piper. She works for the Charter School Examiner as a weekly blogger.

9. **Public Comments:**
 - A. None.

10. **Executive Session:**
 - A. None

11. **Announcements:**
 - A. None

12. **The next regular meeting is scheduled for August 18, 2009 at 6:00 PM at Siena at the Courtyard in Castle Rock.**

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13. Adjourn:

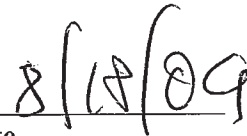
A. Motion for resolution to adjourn the meeting at 8:08 AM made by M. Bautista and seconded by R. Ayon.

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