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Board of Directors of Hope Online Learning Academy Co-Op
Meeting Minutes: October 20, 2009
Approved by the Board of Directors: November 10, 2009

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

Board Members Absent: Ray Ayon; Charles Johnson

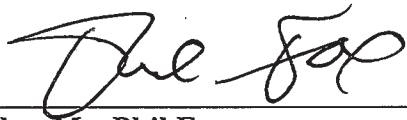
Other Attendees: Heather O'Mara (Chief Executive Officer, Hope Online); Michael Cooke (Chief Compliance Officer, Hope Online); Shawn Gillum (General Counsel, Hope Online)(items 8-14); Melanie Stone (Office Manager, Hope Online); Pat McGraw (Executive Director, Douglas County School District)

1. Meeting was called to order at 7:33 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 S. Finley and seconded by M. Bautista.
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. J. Sobanet: YES
 - d. P. Fox: YES
6. **Consideration of consent items:** Motion for resolution to approve all matters on the consent agenda was made by S. Finley and seconded by J. Sobanet.
 - A. Approval of 8/18/09 Meeting Minutes
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. J. Sobanet: YES
 - d. P. Fox: YES

7. **Update from the Douglas County School District Executive Director, Pat McGraw:**
- A. P. McGraw announced that the Hope Online charter contract extension from 3-5 years is on the consent agenda for the DCSD Board meeting tonight.
 - B. P. McGraw reported that the QAT has been out doing its reviews. The team is reporting great improvement over last year's findings; Front Range Academy was specifically highlighted.
8. **Update from Hope Online Chief Financial Officer, Michael Cooke:**
- A. M. Cooke reported that the financial audit for the year ending 6/30/09 is completed with no findings. All prior years findings were also resolved.
 - B. The revised budget and current financial statements were presented by M. Cooke. This revision is based on 2725 fte's and will be submitted to DCSD on October 30, 2009.
 - C. Motion to approve the 2009/2010 revised budget was made by J. Sobanet and seconded by M. Bautista.
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. J. Sobanet: YES
 - d. P. Fox: YES
9. **Executive Director's Report:**
- A. H. O'Mara will attend the DCSD meeting this evening to reply to any questions from DCSD Staff or Board Members on the Hope Online Charter Extension.
 - B. H. O'Mara asked the Board Members for ideas about areas of expansions that would be options for next year's growth. She asked Board Members to recommend potential community partners from outside the DPS coverage area. She also asked for ideas about enrollment support for existing Learning Centers- any information that would help with the Learning Center's recruitment of new students.
 - C. H. O'Mara presented The Innosight Institute Report on Florida Virtual School to the Board Members.
 - D. Motion to approve a certificate of recognition for Amie Lonergan for her spearheading of the financial audit was made by M. Bautista and seconded by J. Sobanet.
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. J. Sobanet: YES
 - d. P. Fox: YES
 - E. H. O'Mara shared the story about Center of Hope Learning Center and their build day last Saturday. They were recipients of a grant from Kaboom and the JCGC Foundation for a new \$75,000 playground. It was a great occasion that brought together members of the Learning Center and of the community, as well as staff from Hope Online, to help assemble the playground.

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10. **Executive Session:**
A. None
11. **Public Comments:**
A. None
12. **Announcements:**
A. M. Bautista announced his new non-profit, the Educational Reform Network at Stemapoloza this past weekend.
13. **The next regular meeting is scheduled for November 10, 2009 at 6:00p.m.at Siena at the Courtyard in Castle Rock**
14. **Adjourn:**
A. The meeting was adjourn at 8:10 AM



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

11/6/09
Date