

Approved by the
Board: 11/13/05



**Board of Directors of Hope Online Learning Academy CO-Op
Meeting Minutes: September 8, 2005
DRAFT: to be approved by the Board**

Board Members Present: Joyce Gietl, Charles Johnson, Heather O'Mara, Joe Shields
Other Attendees: Bill Bethke (Kutz & Bethke), Bill Eaton (Vilas RE-5 School Board), Robin Jones (Kutz & Bethke), Ed Kensel (Vilas RE-5 School Board) and Amy Winston (Kutz & Bethke)

1. Meeting was called to order at 3:30p.m.
2. Public Meetings Act: Bill Bethke provided an overview of the Public Meetings Act, with which Hope Online Learning Academy Co-Op must comply.
 - a. Any quorum of the Board that is meeting to act on public business is subject to the Public Meetings Act, including the responsibility to post notice of the meeting in the time and location agreed to by the Board.
 - b. It was noted that the Meeting Notice for this meeting was properly posted.
 - c. The Board may only take action as part of the public meeting, not as part of an Executive Session.
3. Meeting Purpose: Initial meeting of Board will focus on review of certain contracts relating to the operation of Hope Online Learning Academy Co-Op. This is to provide an opportunity for the Board to act (through approval) or voice any concerns (through disapproval).
4. Appointment of Charles Johnson as New Board Member
 - a. Charles Johnson provided a brief summary of his background for the Board. Highlights include Charles' current role as Assistant Athletic Director for CU-Boulder and his 7 year commitment to school choice issues.
 - b. Resolution: We move to appoint Charles Johnson as a Board member effective immediately.
 - i. Board Discussion
 - ii. Motion made by Heather O'Mara and seconded by Joyce Gietl.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Heather O'Mara: YES
 3. Joe Shields: YES
5. Resignation of Heather O'Mara as member of the Board of Directors
 - a. It is not appropriate for Heather O'Mara to be a member of the Board given her role as CEO and Executive Director of Hope Online Learning Academy Co-Op.
 - b. Resolution: We move to accept Heather O'Mara's resignation from this Board effective immediately.

- i. Board Discussion
 - ii. Motion made by Joyce Gietl and seconded by Charles Johnson.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Heather O'Mara: present
 - 4. Joe Shields: YES
6. Election of Officers
- a. The Board agreed to elect certain members to act as Officers until the next official meeting. The addition of new members to increase the size and experience of the Board was also discussed.
 - b. Resolution: We move to appoint Joyce Gietl as President of the Board effective immediately.
 - i. Board Discussion
 - ii. Motion made by Joe Shields and seconded by Charles Johnson.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: YES
 - c. Resolution: We move to appoint Charles Johnson as Vice President of the Board effective immediately.
 - i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joyce Gietl.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: YES
 - d. Resolution: We move to appoint Joe Shields as Secretary and Treasurer of the Board effective immediately.
 - i. Board Discussion
 - ii. Motion made by Joyce Gietl and seconded by Charles Johnson.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: present
7. Resolution: We move to approve the Charter Contract with Vilas School District No. Re-5; this approval is effective as of July 8, 2005.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joyce Gietl.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: abstain, due to conflict
8. Resolution: We move to approve the Bylaws of Hope Online Learning Academy Co-Op.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joe Shields.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: YES
9. Resolution: We move to approve the use of the Hope Online Learning Academy Co-Op and Learning Center Contract with the approved Learning Centers.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joyce Gietl.
 - iii. Roll call vote:
 - 1. Joyce Gietl: YES

2. Charles Johnson: YES
 3. Joe Shields: YES
10. Resolution: We move to approve the format of the Hope Online Learning Academy Co-Op Parent Contract.
- i. Board Discussion
 - ii. Motion made by Joyce Gietl and seconded by Charles Johnson.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
11. Resolution: We move to accept the approvals of the current Hope Online Learning Academy Co-Op Learning Centers.
- i. Board Discussion
 - ii. Motion made by Joe Shields and seconded by Charles Johnson.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
12. Resolution: We move to approve the services of Heather O'Mara as the CEO/ Executive Director of Hope Online Learning Academy Co-Op under the current terms. Heather O'Mara will submit a contract to the Board for review as soon as is practical.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joyce Gietl.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
13. Resolution: We move to approve the legal services contract of Kutz & Bethke.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joyce Gietl.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
14. Resolution: We move that the regular Board meetings will be held every second Wednesday of the month at 3:30p.m. from September through June.
- i. Board Discussion
 - ii. Motion made by Joyce Gietl and seconded by Charles Johnson.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
 - iv. This meeting will serve as the monthly meeting for September. The next meeting of the Board will be held, as scheduled, at 3:30p.m. on October 12, 2005.).
15. Resolution: We move that the location for the Board is to be the Vilas School, 202 Collingwood, Vilas, CO 81087.
- i. Board Discussion
 - ii. Motion made by Charles Johnson and seconded by Joe Shields.
 - iii. Roll call vote:
 1. Joyce Gietl: YES
 2. Charles Johnson: YES
 3. Joe Shields: YES
16. Resolution: We move that the place of posting for the schedule of Board meetings is to be the Vilas School, 202 Collingwood, Vilas, CO 81087.
- i. Board Discussion

- ii. Motion made by Joyce Gietl and seconded by Charles Johnson.
- iii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: YES

17. Meeting adjourned at 4:30p.m.

- i. Motion made by Joe Shields and seconded by Charles Johnson.
- ii. Roll call vote:
 - 1. Joyce Gietl: YES
 - 2. Charles Johnson: YES
 - 3. Joe Shields: YES