

Board of Directors of Hope Online Learning Academy Co-Op
Meeting Minutes: October 11, 2006
Approved by the Board: November 13, 2006

Board Members Present: Joseph Shields, Charles Johnson

Other Attendees: Heather O'Mara (Executive Director)

1. Meeting was called to order at 9:45 a.m.
2. Resolution: We move to approve Hope Online Learning Academy Co-op's application to the Colorado Department of Education for a Charter School Start Up Grant.
 - a. Board Discussion
 - b. Motion made by Joseph Shields and seconded by Charles Johnson.
 - c. Roll call vote:
 - i. Joseph Shields: YES
 - ii. Charles Johnson: YES
3. Meeting Adjournment
 - a. Motion made by Joseph Shields and seconded by Charles Johnson
 - b. Roll call vote:
 - i. Joseph Shields: YES
 - ii. Charles Johnson: YES