

2/26/2007  
10:17 AM

**Board of Directors of Hope Online Learning Academy Co-Op**  
**Meeting Minutes: December 19, 2006**  
**Approved by the Board: January 10, 2007**

**Board Members Present:** Charles Johnson, Heather O'Mara, Joe Shields, Carol O'Dowd

**Other Attendees:** John Snow and Hugh Thatcher (Hackstaff Gessler LLC), attorneys for Hope Online Learning Academy Co-Op; Bill Eaton

1. Meeting was called to order at 11:09 a.m. by John Snow.
2. **Posting of Meeting Notice:**
  - a. Mr. Shields advises that the meeting notice was posted on December 18, 2006 at 8:30 a.m.
3. **Quorum:**
  - a. Quorum is present; over half members of are Board present.
4. **Meeting Purpose:** Special meeting of the Board of Directors to focus on certain items relating to the organizations operations. Provide an opportunity for Board to act (through approval) or voice concerns (through disapproval).
5. **Consideration of the 2005-2006 School Year Calendar:**
  - a. Mr. Thatcher advises the Board should go into executive session pursuant to C.R.S.24-6-402-(4)(b) (conference with attorney for the purpose of receiving legal advice) and C.R.S. 24-6-402-D.5(II)C (privileged attorney client communication).
  - b. Return to regular session.
    - i. Motion is made by Joe Shields for resolution approving the 2005-2006 school year calendar which began 8/29/05 through 1/23/06; second semester was 1/24/06 to 6/8/06. Motion seconded by Charles Johnson.
    - ii. Roll call vote:
      1. Charles Johnson: YES
      2. Joe Shields: YES
      3. Carol O'Dowd: YES
    - iii. Resolution passed.
6. **Consideration of the Resignation of Joe Shields.**
  - i. Motion for resolution made by Charles Johnson to accept resignation of Joe Shields. Motion seconded by Carol O'Dowd.
  - ii. Roll call vote:
    1. Charles Johnson: YES
    2. Carol O'Dowd: YES
  - iii. Resolution passed.

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7. **Consideration of the Appointment of Bill Eaton.**
  - i. Motion for resolution made by Charles Johnson to appoint Bill Eaton to the Board. Motion seconded by Carol O'Dowd.
  - ii. Roll call vote:
    1. Charles Johnson: YES
    2. Carol O'Dowd: YES
    3. Joe Shields: Abstain.
  - iii. Resolution passed.
  
8. **Announcements.**
  - i. None.
  
9. **Adjourn:**
  - i. Motion by Charles Johnson to adjourn the meeting and seconded by Carol O'Dowd.
  - ii. Roll call vote:
    1. Charles Johnson: YES
    2. Carol O'Dowd: YES
  - iii. Motion passed and meeting adjourned at 11:28 a.m.