

Minutes for Hope Online School Accountability Committee Meeting

Monday, March 16, 2009 6:30 pm

Conference Call # 1-866-476-8702, participant code 765421#

The meeting convened at 6:30 pm on March 16, 2009 via conference call. Attendees included:

Steve Boston

Paula Arduini

Margo Branscomb

Joyce Gietl

General Business:

The minutes for the January 12 meeting were approved by the group following a motion for approval by Margo B., seconded by Paula A.

The committee decided to table the discussion of parent elections to the May meeting. In the meantime it was recommended that an informative flier be developed to explain the SAC and parent membership. This flier could then be distributed with the Parent/Student Handbook or in some other manner to all Hope Online parents.

The committee was informed that the approved minutes from previous meetings are posted on the Hope Online website at [www.hopeonline.org](http://www.hopeonline.org). The next meeting is set for May 11 at the Hope Online offices at 6:30 pm.

The following officers were elected to be effective immediately:

Chairperson: Margo Branscomb

Vice-Chairperson: Steve Boston

Recorder: Joyce Gietl (March), Paula Arduini (April)

Steve Boston was appointed as the District Advisory Committee Liaison.

Students:

The Parent Annual Report was attached to the agenda of the March meeting. It is also available at [www.dcsdk12.org](http://www.dcsdk12.org). The SAR (School Annual Report) is available online as well.

Joyce Gietl reported that the CSAP administration was underway and going well. Preparations are in the works for the ACT. Participation is key and many strategies have been implemented to promote

success, including a CSAP snack program. Based on the number of students in each center administering CSAP, a formula was derived to provide reimbursement funding to the centers for the purchase of appropriate, healthy snacks on the days the students are testing.

No report was available on student safety at this meeting. Gigi Hill, attendance and discipline coordinator, will attend the May meeting and report on the year.

Learning Center:

A Free and Reduced Lunch Checklist and FAQ are being developed by Hope for Learning Centers who want to be a provider. There is some conversation at the state level regarding allowing charter schools to provide their own food instead of working through their authorizing district.

Learning Center recruitment for the 09/10 school year reported 32 applications, 18 interviews and 12 tours to date.

Fiscal:

2009/2010 student enrollment goals have been set at 4,200 and budgets are being developed to support that number. Enrollment for next year will open April 1. A process similar to last year has been developed and will be communicated to all Learning Centers, along with training on the enrollment documents, in the upcoming weeks.

The meeting was adjourned at 7:40 pm.