

2/13/2009
11:50 AM

Board of Directors of Hope Online Learning Academy Co-Op
Meeting Minutes: January 20, 2009
Approved by the Board: February 17, 2009

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

Board Members Absent: Ray Ayon

Other Attendees: Heather O'Mara (Chief Executive Officer, Hope Online); Michael Cooke (Chief Compliance Officer, Hope Online) Shawn Gillum (General Counsel, Hope Online); Melanie Stone (Office Manager, Hope Online); Bill de la Cruz (Colorado Department of Education Liaison for Hope Online) (items 8-15)

1. Meeting was called to order at 7:35 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:** The draft footer on the agenda had the incorrect date. The correct date of 1/20/09 will be added.
6. **Consideration of consent items:** Motion for resolution to approve all matters on the consent agenda was made by S. Finley and seconded by M. Bautista.
 - A. Approval of 11/11/08 Meeting Minutes
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. P. Fox: YES
 - d. C. Johnson: YES
 - e. J. Sobanet: YES
7. **Update from the Douglas County School District Chief of Staff, Pat McGraw:** Report was postponed as Mr. McGraw was unavailable.

8. **Discussion and Consideration of general policies: Hope Online Chief Compliance Officer, Ms. Michael Cooke:** M. Cooke presented the following policies:
- A. Revised Policies
 - 1. HS-017- Student Attendance Policy
 - 2. HS-006- Discrimination and Harassment of Students
 - B. New Policies
 - 1. HS-022- Extended Student Leave Policy
 - 2. HA-019- Accident/Sudden Illness/Incident Reporting

The above policies were discussed and will be included on the next Board Meeting's consent agenda.

9. **Update from Colorado Department of Education Liaison, Bill de la Cruz:** B. de la Cruz reported on the status of the free and reduced lunch program.
- A. B. de la Cruz is currently working with Kim Butler, Assistant Director of Support, DCSD Nutritional Services. Next week, DCSD will have a Nutritional Service audit from CDE. It is expected that CDE will inspect at least one Hope Online Learning Center.
 - B. B. de la Cruz is also working to identify individual contract caterers. Hope Online met with an outside vendor, Revolution Foods; their current price of a single lunch still exceeds the reimbursable amount.
10. **Executive Director's Report:**
- A. **Hope Online's pupil count audit will start on February 9, 2009:** Julie Machac and her team are working diligently to prepare for the audit.
 - B. **2007/2008 Annual Report- Colorado Online Programs:** H. O'Mara presented the report that was submitted to CDE on December 1, 2009. The Colorado Cyberschool Association is working with CDE to get a copy of the report before it is presented to the legislature in February.
 - C. **CoSN Conference Presentation- Austin, TX, March 10-12:** H. O'Mara and B. de la Cruz will participate in a panel discussion at the conference.
 - D. **Learning Center Informational Meeting:** H. O'Mara reported on the 4 Informational Meetings that have been held for potential Learning Centers for the 2009/2010 school year. There are 40 organizations that have expressed initial interest. Approximately 50% are expected to receive approval to operate. The MOU process will start once the Learning Centers applications are approved.
 - E. **Financial Statement Review- December 31, 2008:** The financial statements as of 12/31/08 were presented and reflected all changes necessary due to the actual October 1 pupil count audit.
 - F. **OLAB Meeting Report:** The Online Advisory Board will sunset.
 - G. **Learning Center Tour Update:** On February 2, Commissioner Dwight Jones will tour Tubman Hilliard.
 - H. **Agenda Items for 2/17/09 Board Meeting:** H. O'Mara asked for items for the next Board Meeting. A draft agenda will be sent out early for any additions.

2/13/2009
11:50 AM

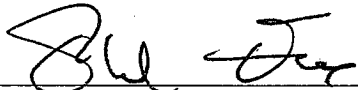
11. **Public Comments:**
 - A. None.

12. **Executive Session:**
 - A. None

13. **Announcements:**
 - A. None

14. **The next regular meeting is scheduled for February 17 at 6:00 PM at Siena at the Courtyard- 333 Perry St. Castle Rock.**

15. **Adjourn:**
 - A. Motion for resolution to adjourn the meeting at 8:25 AM made by S. Finley and seconded by C. Johnson:
 - i. Roll Call Vote:
 - a. M. Bautista: YES
 - b. S. Finley: YES
 - c. P. Fox: YES
 - d. C. Johnson: YES
 - e. J. Sobanet: YES



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

2/12/09
Date