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**Board of Directors of Hope Online Learning Academy Co-Op  
Meeting Minutes: May 19, 2009  
Approved by the Board of Directors: June 16, 2009**

**Board Members Present:** Ray Ayon; Michael Bautista; Phil Fox

**Board Members Absent:** Stephannie Finley; Charles Johnson; Jennifer Sobanet

**Other Attendees:** Heather O'Mara (Chief Executive Officer, Hope Online); Shawn Gillum (General Counsel, Hope Online); Melanie Stone (Office Manager, Hope Online); Pat McGraw (Chief of Staff, Douglas County School District)(items 1-8); Michael Cooke (Chief Compliance Officer, Hope Online); Sherida Peterson (Chief Academic Officer, Hope Online); Joyce Gietl (Chief Operations Officer, Hope Online), Erin Silver (Boyle, Silver and Weist), Moira Cullen (Capstone Group)

1. Meeting was called to order at 6:25 PM 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:** Motion to approve the proposed agenda was made by M. Bautista and seconded by P. Fox.
  - i. Roll Call Vote:
    - a. R. Ayon: YES
    - b. M. Bautista: YES
    - c. P. Fox: YES
6. **Consideration of consent items:** Motion for resolution to approve all matters on the consent agenda was made by M. Bautista and seconded by P. Fox.
  - A. Approval of 3/17/09 Meeting Minutes
    - i. Roll Call Vote:
      - a. R. Ayon: YES
      - b. M. Bautista: YES
      - c. P. Fox: YES

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7. **Update from the Douglas County School District Chief of Staff, Pat McGraw:** P. McGraw reported that DCSD continues to work closely with Hope Online.
  - A. The QAT team will be finalizing their reviews for this year. As planned, fifteen Learning Centers, representing one third of Hope Online's total, were visited by the QAT team this year. The average rating is a 3.0 on a 4.0 scale
  - B. The SPED team will be moving into the new office with the Hope Online Staff at the beginning of next month.
  - C. DCSD met with Jamie Goetz of CDE and has been granted the ability to extend its alternative licensure program to Hope Online teachers and mentors.
  - D. ESL certification will be provided to Hope Online teachers through Jones International University.
  - E. There is approximately \$1.0 million of Title funding available to Hope Online for next year.
  
8. **Financial Report Update from Hope Online Chief Compliance Officer, Ms. Michael Cooke**
  - A. M. Cooke reviewed the proposed 2009/2010 budget, addressing all questions raised by the Board. Motion for resolution to approve the 2009/2010 budget was made by M. Bautista and seconded by R. Ayon.
    - i. Roll Call Vote:
      - a. R. Ayon: YES
      - b. M. Bautista: YES
      - c. P. Fox: YES
  - B. The Hope Online organizational chart was reviewed by M. Cooke.
  - C. A sample Learning Center budget was presented by M. Cooke.
  - D. 2009/2010 Learning Center status and expansion was discussed by M. Cooke:
    - i. There were 51 Learning Centers at the beginning of the 2008/2009 school year. During the year, 5 Centers closed. We will end 2008/2009 with 46 Learning Centers.
    - ii. Forty-four Learning Centers will come back next year; 5 of which will be on probation. 12 new Learning Centers will be added for a total of 56 Learning Centers projected for 2009/2010
  
9. M. Cooke presented the proposed credit card usage policy. Motion for resolution to approve the credit card usage policy (HF-011) was made by M. Bautista and seconded by R. Ayon.
  - i. Roll Call Vote:
    - a. R. Ayon: YES
    - b. M. Bautista: YES
    - c. P. Fox: YES
  
10. **Executive Director's Report:**
  - A. Hope Online's Graduation will be held on Thursday, June 11 at 7PM. The ceremony will take place at Metropolitan State College. Approximately 100 graduates are expected to attend. Honorable Terrance Carroll, Colorado's Speaker of the House, will be the keynote speaker.
  - B. H. O'Mara and P. McGraw have been working together to develop a revised purchased services agreement between Hope Online and DCSD.

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- C. H. O'Mara suggested that an appreciation award be given to Senator Peter Groff for all his support in online education. The Board agreed.
- D. The Hope Online administrative office will be moving to 367 Inverness Parkway, Suite 225, Englewood, CO 80112, effective Monday, June 1, 2009.
- E. S. Peterson presented the results from the 3<sup>rd</sup> grade reading CSAP, as well as ACT participation report.
- F. H. O'Mara reported that the FRL program will be available for roll out to all Learning Centers for the 09/10 school year. Both breakfast and lunch will be provided. A FRL coordinator will be hired to oversee the program expansion.
- G. H. O'Mara presented the eSchool News report: Learning Without Limits.
- H. H. O'Mara presented the McKinsey Report on The Economic Impact of the Achievement Gap in America's Schools.

**11. Public Comments:**

A. None.

**12. Executive Session:**

A. None

**13. Announcements:**

A. S. Finley announced that she has been elected to the Board of Directors of the Urban League of the Pikes Peak Region.

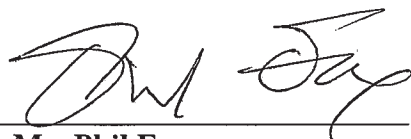
**14. The next regular meeting is scheduled for June 16 at 7:30 AM (Conference Call).**

**15. Adjourn:**

A. Motion for resolution to adjourn the meeting at 7:25 PM made by M. Bautista and seconded by R. Ayon.

i. Roll Call Vote:

- a. R. Ayon: YES
- b. M. Bautista: YES
- c. P. Fox: YES



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

6/26/09

**Date**