AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
November 12, 2026 at 5:30 p.m.

"Advancing HOPE's Leadership in Community-Driven Blended Online Education for Colorado At-Risk Students"

Google Meets *Link*

1. Call to order

2. Roll Call

3. Welcome and "Shark Cage" (Exhibit 1)
   Strategic discussion topic(s) for the February meeting:
   a. Academic Report on Semester 1
   b. Online Education Policy Update

4. Agenda Approval
   Action Item: Motion to adopt meeting agenda, including consent agenda. At this time, Board members may request items be moved from the consent agenda.

5. Consent Items
   a. Approval of August 13, 2026 Regular Meeting Minutes (Exhibit 2)
   b. 2027/2028 Calendar (Exhibit 3)
   c. Unified Improvement Plan (UIP) (Exhibit 4)
   d. Colorado Department of Education (CDE) 2025/2026 Assurances for Financial Accreditation (Exhibit 5)

   Action Item: Motion to approve items on consent agenda

6. Independent Auditor's Report and Financial Statements as of June 30, 2026
   a. Discussion Talking Points (Exhibit 6a)
   b. Independent Auditor's Report and Financial Statements as of June 30, 2026 (Exhibit 6b)
   c. Board Letter (Exhibit 6c)
   d. Internal Control Letter (Exhibit 6d)

   Discussion will be led by Hoelting & Company representative Shani Cottrell.

7. HOPE Impact Report presented by Momentum Strategy & Research (Exhibit 7)

8. Nomination of 4 HOPE Board Members to HOPE's Governing Board
    a. Superintendent Patrick Lee Demmer Jr. (1st Term) (Exhibit 8)
    b. Bill de La Cruz (4th Term)
    c. Kim Rossi (4th Term)
    d. Kristine Turner (4th Term)

    Action Item: Motion to nominate Superintendent P.L. Demmer to serve his first term and Bill de la Cruz, Kim Rossi and Kristine Turner to serve their 4th terms as members of HOPE's Governing Board

9. HOPE Governing Board

    HOPE Governing Board information from HOPE website
    a. Governing Board Elections
        i. Nomination of Officers
            1. Co-Chair: _____
            2. Co-Chair: _____
            3. Vice Chair: _____

        Action Item: Motion to nominate Bill de la Cruz and Kim Rossi as Co-Chairs and Kristine Turner as Vice Chair of HOPE's Governing Board

        ii. Appointment of Officers
            1. Co-Chair: _____
            2. Co-Chair: _____
            3. Vice Chair: _____

        Action Item: Motion to appoint Bill de la Cruz and Kim Rossi as Co-Chairs and Kristine Turner as Vice Chair of HOPE's Governing Board

Strategic Discussion:

9. Academic Quality (Exhibit 9)
    a. 2025 School Performance Framework (Preliminary) including a Summary Comparison of Prelim 2026 SPF vs. 2025 SPF
    b. Unified Improvement Plan (UIP) Summary
    c. Major Clarity Overview and Implementation

10. 2026/2027 Revised Budget
    a. 2026/2027 Learning Site Summary, including Enrollment Update (Exhibit 10)
    b. 2026/2027 Revised Budget and Revised Budget Appropriation Resolution (Exhibit 11)

    Action Item: Motion to approve 2026/2027 Revised Budget and Budget Appropriation Resolution

11. Online Education Policy
    a. CASB (Colorado Association of School Boards) resolution related to the Charter Schools Act, September 2026, (Exhibit 12)
    b. MDOL Policy Considerations, as presented to the Colorado State Board of Education on October 16, 2026 (Exhibit 13)
    c. Request for Information, Pursuant to HB26-1428, including Appendix J: Recommendations and Takeaways, published by Dillinger Research and Applied Data, November 2026 (Exhibit 14)
    d. Colorado State Board of Education Meetings
        i. November 12, 2026 (Exhibit 15a)
        12.01 *Update on Online Schools and Part-time Homeschool Report* As part of HB 26-1428, CDE contracted with Dillinger Research and Applied Data to complete the study and required report. The report examines online schools and part-time homeschool programs to better understand instructional models, enrollment patterns, academic outcomes, funding, and oversight. Based on analyses of student enrollment, performance measures, and survey data, the report outlines key findings, along with options and recommendations. During this information item, Kate McDonald from Dillinger Research and Applied Data will provide an overview of the report for discussion and questions from the State Board. The report was submitted on November 2. Because of the timeline, materials (i.e., memo, report, presentation) will be posted as they become available.

        Supporting Documents:

        - Memo and Matrix for Update on Online Schools and Part-Time Homeschool Programs Report.pdf
        - HB26-1428 Final Report (Same as Exhibit 14)
        - Presentation - Update on Online Schools and Part-Time Homeschool Programs Report - November 2026

        ii. November 13, 2026 (Exhibit 15b)
        3.03 *Rulemaking Discussion: 1 CCR 301-39, Rules for the Administration of the Public School Finance Act* These rules are pursuant to the authority in section 22-54-103 (10) and (10.5), -104(5)(c)(IV), -120, and -129(6), C.R.S., and are intended to be consistent with the requirements of the State Administrative Procedures Act, sections 24-4-101, et seq., C.R.S.
        For detailed information supporting this item, please see:

        - Rule Drafts
            - Clean: School Finance Rules 1 CCR 301-39 November SBE Hearing.pdf

        - Redline: School Finance Rules 1 CCR 301-39 November SBE Hearing 1.pdf
    - Memo - Rulemaking Discussion for 1 CCR 301-39 - November 2026.pdf
    - Presentation - Rulemaking Discussion for 1 CCR 301-118 & 301-39 - November 2026.pdf
    - Public comment
      Due to the high volume of public comment, CDE staff are using a publicly-viewable spreadsheet to update all comments in real-time: Public Facing Spreadsheet - Written Testimony - 301-118 and -39 - Fall 2026 Rulemaking
    - S.B. 26-023 School Finance Act (Final Version).pdf

12. Fundraising Update
    a. Celebrate HOPE (Exhibit 16)
    b. Angels for Families in Need (Exhibit 17)
        i. Rebecca.Schloegl@HOPEonline.org or 303.489.3942

13. Informational Items:
    a. Academic Quality
        i. College and Career Fair, October 29, 2026 (Exhibit 18)
    b. Governance
        i. Financial Statements as of September 30, 2026 - unaudited (Exhibit 19)
        ii. MOUs expiring June 30, 2026: NONE
    c. Advocacy
        i. Tour Packet 2026/2027 (Exhibit 20a): Legislative tour with Sen. Kolker and Rep. Hamrick at Power Learning Academy (10/20), follow-up letter sent November 3, 2026 (Exhibit 20b).
    d. Strategy
        i. Election November 2026 Results Summary (Exhibit 21)

14. Public Comment

15. Other Business
    Upcoming Dates:
    a. Save the Date for HOPE Graduation: Tuesday, May 18th at 6pm (Pueblo Memorial Hall, 1 City Hall Place, Pueblo, CO 81003) and Friday, May 21st at 11am and 2pm (Legacy Campus, 10035 S Peoria St Lone Tree, CO 80134)

16. Announcements by Board Members

17. Adjourn

Reminder: Next Regular Board Meeting is scheduled for February 11, 2027 at 5:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.