

AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP
November 13, 2025 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. HOPE Charter Renewal Contract
 - b. MOUs: 2025/2026 Annual Reports and Renewals with Boulder Valley School District, Brighton 27J, Mesa 51 and Pueblo 60
 - c. Academic Report on Semester 1
 - d. Status report on the Curriculum RFP
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 20, 2025 Regular Meeting Minutes ([Exhibit 2](#))
 - b. 2026/2027 Calendar ([Exhibit 3](#))
 - c. Unified Improvement Plan (UIP) ([Exhibit 4](#))
 - d. Colorado Department of Education (CDE) 2024/2025 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, 2025 (Exhibit 6) and Forvis Mazars Report to the Board of Directors and Management ([Exhibit 7](#)).
Discussion will be led by Forvis Mazars Director Karmyn Jeffries.

7. HOPE Governing Board

[HOPE Governing Board information from HOPE website](#)

a. Governing Board Elections

i. Nomination of Officers

1. Co-Chair

Action Item: Motion to nominate _____ as Co-Chair of HOPE's Governing Board

2. Co-Chair

Action Item: Motion to nominate _____ as Co-Chair of HOPE's Governing Board

3. Vice Chair

Action Item: Motion to nominate _____ as Vice Chair of HOPE's Governing Board

ii. Appointment of Officers

1. Co-Chair

Action Item: Motion to appoint _____ as Co-Chair of HOPE's Governing Board

2. Co-Chair

Action Item: Motion to appoint _____ as Co-Chair of HOPE's Governing Board

3. Vice Chair

Action Item: Motion to appoint _____ as Vice Chair of HOPE's Governing Board

Strategic Discussion:

9. Academic Quality

a. Unified Improvement Plan (UIP) Summary ([Exhibit 8](#))

i. 2025 School Performance Framework (Preliminary) ([Exhibit 9](#))

ii. 2024-2025 End of Year Academic Achievement, including a Summary Comparison of Prelim 2025 SPF vs. 2024 SPF ([Exhibit 10](#))

b. Graduation Pathways 2025/2026 ([Exhibit 11](#))

10. 2025/2026 Revised Budget

a. 2025/2026 Learning Site Summary, including Enrollment Update ([Exhibit 12](#))

b. 2025/2026 Revised Budget ([Exhibit 13](#))

c. Revised Budget Appropriation Resolution ([Exhibit 14](#))

Action Item: Motion to approve 2025/2026 Revised Budget and Budget Appropriation Resolution

11. Fundraising Update

- a. Celebrate HOPE ([Exhibit 15](#))
- b. Angels for Families in Need ([Exhibit 16](#))
 - i. Rebecca.Schloegl@HOPEonline.org or 720.648.0096
 - ii. Donation link: [HOPE Angel monetary donation](#)
 - iii. HOPE Angel Sign-Up link: [HOPE Angel Enrollment](#)

12. Informational Items:

- a. Academic Quality
 - i. Curriculum RFP to be released December 2025
 - ii. Charter School Board Governance Playbook 2025-26, published by the Colorado League of Charter Schools ([Exhibit 17](#))
- b. Governance
 - i. Financial Statements as of September 30, 2025- unaudited ([Exhibit 18](#))
 - ii. MOUs expiring June 30, 2025: Boulder Valley School District (Front Range Academy), Brighton 27J (PEAK Brighton), Mesa 51 (Titan Academy) and Pueblo 60 (Alpha Learning Academy)
- c. Advocacy
 - i. Tour Packet 2025/2026 ([Exhibit 19](#)): Legislative tours scheduled with Rep. Rebekah Stewart at PEAK Lakewood (11/19) and Rep. Dusty Johnson at Power Learning Academy (12/10)
 - ii. Life-Line Colorado Youth Empowerment Center (Westword, September 27, 2025) ([Exhibit 20](#))

"Today I met with Colorado lawmakers, community violence intervention advocates and the recipients of the @GIFFORDS_org 2025 Lifesaving Service Award: Life-Line Colorado.

Life-line is doing transformative work, reaching individuals most impacted by gun violence and offering real hope, real opportunity, and real change. They are proof that community violence intervention works — it saves lives and builds safer communities from the ground up.

The leaders I met here in Denver today give me hope. Let's follow their lead and be better, together." - Gabby Giffords

- d. Strategy
 - i. Election November 2025 Results Summary ([Exhibit 21](#))
 - ii. CDE State of Charter Schools Report 2024-2025 ([Exhibit 22](#))

13. Public Comment

14. Other Business

Upcoming Dates:

- a. Court of Dreams, Ball Arena, November 17th- featuring 5 HOPE teams from 8 HOPE Learning Sites
- b. DCSD Charter Renewal Presentation on December 16th and Board Decision on January 27th at 620 Wilcox St, Castle Rock, CO 80104
- c. Save the Date for HOPE Graduation: Tuesday, May 19th at 6pm (Pueblo Memorial Hall, 1 City Hall Place, Pueblo, CO 81003) and Thursday, May 21st (Denver Metro Area- Time and Indoor Location are TBD)

15. Announcements by Board Members

16. Adjourn

Reminder: Next Regular Board Meeting is scheduled for February 12, 2026 at 5:30pm. The Strategic Discussion topics for that meeting will be determined per Item 3 on this agenda.