

**(DRAFT) AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
HOPE ONLINE LEARNING ACADEMY CO-OP**

August 13, 2026

5:30 p.m.

***“Advancing HOPE’s Leadership in Community-Driven Blended Online Education
for Colorado At-Risk Students”***

“Google Meets” Meeting Link

1. Call to order

2. Roll Call

3. Welcome and “Shark Cage” (Exhibit 1)

Strategic discussion topic(s) for the November meeting:

- a. Hoelting presentation of Independent Auditors Report and audited financial statements as of June 30, 2026
- b. Governing Board Election
- c. Momentum Strategy & Research presentation of HOPE Impact Report
- d. Unified Improvement Plan, including 2026 State Assessment Results and School Performance Frameworks
- e. Enrollment Review and Learning Site Summary
- f. 2026/2027 Final Budget, based on October Count

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 Meeting Minutes
 - a. May 14, 2026 Regular Meeting Minutes (Exhibit 2a)
 - b. June 30, 2026 Special Meeting Minutes (Exhibit 2b)
- b. Approval of Annual Conflict of Interest Form
 - a. Completed 2026-27 Conflict of Interest Forms
 - i. Bill de la Cruz (Exhibit 3a)
 - ii. Jeff Vigil (Exhibit 3b)
 - iii. Jerry Demmer (Exhibit 3c)
 - iv. Kim Rossi (Exhibit 3d)
 - v. Kristine Turner(Exhibit 3e)

Action Item: Motion to approve item(s) on consent agenda

Strategic Discussion:

6. Academic Quality (Exhibit 4)

- a. 2025/2026 Academic Year, including available assessment results

- b. 2025/2026 School-Wide Goals: Results
 - c. 2026/2027 School-Wide Goals aligned to the Uniform Improvement Plan and HOPE's Pillars: Affiliation, Attendance, Achievement and Aspiration
- 7. Enrollment Update
 - d. 2026/2027 Learning Site Summary and Enrollment Update (Exhibit 5)
- 8. Celebrate HOPE 2026 (Exhibit 6)
 - a. Attend: Register here
 - b. Invite Guests using this invitation
 - c. Request Silent Auction Donations and Sponsorship (Sample Letter)
- 9. Education Policy
 - a. Multi-District Online Schools
 - i. CDE "School Finance Modernization," April 10, 2026 (Exhibit 7a)
 - ii. CDE Discussion of School Finance Structures for Online and Part-time Enrichment, May 13, 2026 (Exhibit 7b)
 - iii. Multi-District Online Schools Background and Information, May 14, 2026 (Exhibit 7c)
 - iv. CDE "Ideas for Legislative Priorities and Process," June 11, 2026 (Exhibit 7d)
 - b. "Modernization of the Charter Schools Act"
 - i. DCSD CASB Resolution Update (Exhibit 8a)
 - ii. DCSD CASB Resolution (Exhibit 8b)
 - iii. DCSD Proposed Update to CASB Resolution (Exhibit 8c)
 - iv. August 31, 2026, 6pm, Legacy Campus: Charter Leaders meeting with DCSD Board
- 10. Informational Items:
 - a. Academic Quality
 - i. CDE AEC Report - HB 25-1167 Fact Sheet (Exhibit 9a)
 - ii. CDE Accountability Update, August 2025 (Exhibit 9b)
 - iii. Statewide AEC Impact presentation from Johann Liljengren, CDE Director of Dropout Prevention, August 4, 2026 (Exhibit 10)
 - iv. Student Communication Device Policy as of 7/1/26 (Exhibit 11)
 - b. Governance
 - i. Financial Statements as of June 30, 2026 - unaudited (Exhibit 12)
 - ii. MOUs expiring June 30, 2027: NONE
 - c. Advocacy
 - i. Executive Summary: HB 26-1428 "Administration of Publicly Funded Education Programs" (Exhibit 13)
 - ii. CDE Online Schools Data Request (Exhibit 14)

d. Strategy

- i. HOPE Impact Study- Board update (Exhibit 15)

11. Public Comment

12. Other Business

Upcoming Dates:

- a. 2026/2027 Sports, Activities and Events Calendar (Exhibit 16)
- b. First Day of School 2026: August 12th (Exhibit 17)
- c. Long Scraggy Mountain Leadership Retreat: September 9-11 (Exhibit 18)
- d. Save the Dates for
 - i. August 31, 2026, 6pm, Legacy Campus: Charter Leaders meeting with DCSD Board
 - ii. HOPE Graduation: Tuesday, May 18th at 6pm in Pueblo and Friday, May 21st at the Legacy Campus at 11am and 2pm

13. Announcements by Board Members

14. Adjourn

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