



**Colorado Cyberschool Association
September 14, 2009**

Time: 10:00am-1:00pm

Location: Jones International University (9697 East Mineral Avenue Englewood 80112)

Members in Attendance: Judith Stokes, Branson School District; Heather O'Mara, Hope Online; Tim Spencer, CDELA; Dirk Oden, Monte Vista; Cassandra Carr, COVA; Kathryn Knox, COVA; Melissa Brown, GOAL; Katie Genereux, Hope Online; Lori Cooney, CCCF; Selena Myers, CCCF; and Stephanie Martinez, CCCF

Welcome & Tour

Terry Rawls, Vice Chancellor of Academic Programs- Jones International University, gave CCA members a tour of the Jones facility.

Introductions

All in attendance introduced themselves.

Approval of the minutes of the last meeting

Heather O'Mara read the minutes; Cassandra Carr made a motion to approve the minutes; Dirk Oden seconded the motion; the minutes were unanimously approved.

Membership Report & Financial Report

- Judith Stokes reported that the CCA bank account has a balance of \$22,801.80.
- CCA has not solicited new members; however, all certified online programs will be extended an offer to join.

New Business

Discussion on possible school fair

Cassandra Carr presented the idea of CCA members hosting a school fair so that prospective, new families can come preview the different online schools. Members agreed to look at opportunities to participate in the Kids Expo or home schooling conference as a way to market our schools.

Discussion of and sponsorship of joint Red Ribbon Week effort by CCA & CCCCF

Lori Cooney led a conversation about Red Ribbon Week and an opportunity for CCCCF and CCA to jointly sponsor an event at Wings Over the Rockies. Heather O'Mara made a motion; Cassandra Carr seconded the motion; and members unanimously approved up to \$2000 for support of the event on Oct. 16th.

Discussion on possible development & purchase of Banner

Heather O'Mara made a motion; Cassandra Carr seconded the motion; and members unanimously approved up to \$200 for the design and printing of a CCA banner to be ready by Oct. 16th.

Discussion of Legislative Updates

Members discussed the importance of attending and monitoring the meetings of the Interim School Finance Committee.

Presentation on Jones International University

Terry Rawls, Vice Chancellor Academic Programs, and Bob Fulton, Chief Academic Officer, made a presentation regarding Jones International University's education degree program, especially regarding ESL teaching programs.

Lunch**New Business - continued****Discussion of enrollment**

Each member reported their current 2009/10 enrollment:

COVA – 5000

Monte Vista – 75

Branson – 469

Hope Online – 3000

GOAL – 500

CDELA – 525

Discussion of website and material needed

Katie Genereux reported on the website's progress and needs. Members agreed to gather information necessary for inclusion on the website and send it to Katie. Website should be active by Oct. 16th.

Wrap up and Farewells

Meeting was adjourned at 1:15pm