

Colorado Cyberschool Association
Meeting Minutes: June 8, 2009

Call to Order 10:15am

Location: **Hope Online** 367 Inverness Parkway, Suite 225, Englewood, CO

Members in Attendance: Judith Stokes- Branson District, Lori Cooney- Coalition of Colorado Cyberfamilies, Cassandra Carr- COVA, Kris Enright- GOAL, Heather O'Mara - Hope Online.

Members Absent: Sharla Book- Karval, Sean Freed- Vilas, Alan McFadden - Monte Vista, Denise Perrault- Insight, Tim Spencer- CDela, Sarah Ault- Connections Academy.

Others in Attendance: Leanna Walker Christians, Branson School Online

Welcome & Introductions Judith Stokes, CCA President

- Meeting purpose is to share ideas and prioritize goals for the 2009/2010 school year.

Membership Report & Financial Report Judith Stokes

- Judith Stokes reported on behalf of Sarah Ault, CCA Treasurer.
 - All membership dues have been deposited.
 - iNACOL membership fee of \$500 has been disbursed.
 - Bank balance = \$22,201.80.
- At our next meeting, we will discuss CCA membership renewal process and invitation process for new, potential members.

End of Year Status & Update by Membership

- Hope Online: 3100 students; held first prom; graduation on June 11th with 139 graduates.
- COVA: wrapping up senior activities; held prom; first graduating class with 56 graduates.
- Cyberfamilies: American Pioneer of Teaching Award- 900 applicants from 19 states; Video contest; Day at Capitol.
- GOAL: 2 new sites (Denver & Colorado Springs) planned for next year; alternative designation status for students 14 – 21 years old; drop-in sites and mobile learning lab.
- Branson: Graduation was held at CSU- Pueblo for 38 graduates and 18 GED graduates, as well as 8th grade continuation; 320 students.

Identification and discussion of CCA Action Areas Judith Stokes

The attendees brainstormed the Action Areas below and determined that the list would be sent to the entire CCA membership for prioritization.

- **iNACOL chapter by end of school year 2009/2010**
- **Professional Development**
 - **Response to Intervention (Hope Online)**
 - **English Language Learners (COVA)**
 - **ESL Certification (Jones International University)**
- **Joint Activities**
 - **CSAP**
 - **Social events (Prom, Winter Formal)**

- **Field Day**
- **Science Fair**
- **Career Days**
- Promote involvement of ALL CCA Members

Legislation Insights for the 2009/2010 school year

- Judith Stokes recommended that we pay attention to the Interim School Finance Committee meetings; the first meeting included discussion about charter schools.

Meeting Minutes

- Heather O'Mara read the minutes of the April 13, 2009 CCA meeting.
- Cassandra Carr moved to approve the Meeting Minutes as read; Judith Stokes seconded; unanimously approved.

CCA Website

- Katie Genereux of Hope Online reviewed the website outline that she prepared based on CCA member input. She also presented website design proposal from Julian Doan.
- Cassandra Carr made a motion to approve the outline as presented and that Julian Doan be contracted to design the website, for a total budget amount of \$1,750; Heather O'Mara seconded; unanimously approved.
- We agreed that we need to work together on the content areas. Cassandra Carr agreed to coordinate the FAQs section, requesting that all members send their FAQ recommendations to her.

Meeting Schedule for 2009/2010 School Year

- No meetings in July or August.
- **Each member institution is to designate 2 members of their organization who are eligible to vote at CCA meetings.**
- CCA will meet regularly on the 2nd Monday of each month at 10am. Face-to-face meetings will be held quarterly.
- 2009/2010 Meeting Calendar

September 14th (Face-to-face)	February 8th
October 12th	March 8th (Face-to-face)
November 9th	April 12th
December 14th (Face-to-face)	May 10th
January 11th	June 14th (Face-to-face)

OL Teach

- Cancelled by CDE for August 2009.

Other Items: None

Meeting was adjourned at 12:30pm