

I. PRELIMINARY

Cook called the March 6, 2008, meeting to order at 4:30 p.m.

Roll Call

The following members were present:

Matt Cook, president
Jeanette Carmany, vice president
Jane Barber, secretary
Peter Cukale, treasurer
Judith Edberg, director
Mary W. Lewis, director
Amy Prince, director

Also meeting with the Board of Education were:

John L. Barry, superintendent of schools
Anthony Van Gytenbeek, deputy superintendent
Lisa Escárcega, chief accountability and research officer
Rod Weeks, chief financial officer
Kari Allen, chief personnel officer
William Stuart, chief academic officer
Anthony Sturges, chief operating officer
Georgia Durán, chief communication officer

II. INFORMATION ITEMS

SUPERINTENDENT OF SCHOOLS

No Items

DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

DIVISION OF FINANCE

No Items

DIVISION OF HUMAN RESOURCES

No Items

DIVISION OF INSTRUCTIONAL SERVICES

No Items

DIVISION OF SUPPORT SERVICES

No Items

III. CONSENT AGENDA - ACTION ITEMS

SUPERINTENDENT OF SCHOOLS

No Items

DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

DIVISION OF FINANCE

No Items

DIVISION OF HUMAN RESOURCES

No Items

DIVISION OF INSTRUCTIONAL SERVICES

No Items

DIVISION OF SUPPORT SERVICES

No Items

IV. ACTION ITEMS

SUPERINTENDENT OF SCHOOLS

Hope Online Charter School

Legal Counsel Brian Donovan briefed the Board on a proposed Memo of Understanding from Hope Online Charter School. Donovan explained that APS is not chartering Hope Online. Hope Online was originally chartered by the Vilas, Colorado school district. Katie Genereux, manager of marketing and special programs for Hope Online (720-274-4651), stated that the Douglas County School District has recently taken over as chartering authority from Vilas.

Donovan explained that a law passed in 2007 requires an online program to provide a school district in which it operates with a Memorandum of Understanding (MOU). APS received an MOU from Hope Online, and negotiated some revisions to that document. The MOU deals with such issues as the Hope Online curriculum, staff, and program locations within APS boundaries.

Donovan presented the Board with an MOU, which he recommended the Board authorize President Cook to sign.

Moved by Carmany and seconded by Lewis to approve the MOU from Hope Online as presented.

Roll Call: Barber, Carmany, Cook, Cukale, Edberg, Lewis, Prince #7974

Approve on a vote of 7-0

DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

DIVISION OF FINANCE

No Items

DIVISION OF HUMAN RESOURCES

No Items

DIVISION OF INSTRUCTIONAL SERVICES

No Items

DIVISION OF SUPPORT SERVICES

No Items

IV. CONCLUDING ITEMS

Opportunity for Audience

Correspondence

Next meeting date

The next business meeting of the Board of Education will be held March 18, 2008, at 6:30 p.m. in the Dr. Edward and Patricia Lord Boardroom.

Adjournment

Cukale moved and Prince seconded to recess into executive session to meet with its negotiations team to provide them with direction for their upcoming negotiations with the Aurora Education Association.

The special meeting of the Board of Education adjourned at 4:45 p.m.

President

ATTEST

Secretary