



Arizona Connections Academy (ACA) Special Board Meeting
Pursuant to A.R.S. § 38-431.02., notice is hereby given to the members of the ACA Board and the general public that the ACA Board will hold a meeting open to the public on:

Date and Time:

Thursday, June 24, 2009 at 8:00 a.m. Arizona time

Held At:

Arizona Connections Academy
1017 South Gilbert Road, Suite 210
Mesa, AZ 85204

Notices of this meeting have been appropriately posted as required by A.R.S. § 38-431.02. Persons with a disability may request a reasonable accommodation by contacting Linda Harless at (480) 782-5842. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – A. Coe
- II. Roll Call – A. Coe
- III. Public Hearing on the Published 2010-2011 School Year Budget (attached) – A. Coe/T. Ochs
- IV. Routine Business
 - a. Approval of Agenda – A. Coe
- V. Action Items
 - a. Ratification of the Proposed 2010-2011 School Year Budget as Submitted to ADOE on June 23, 2010 (previously attached for the Public Hearing) – T. Ochs
 - b. Approval of the Adopted 2010-2011 School Year Budget (previously attached for the Public Hearing) – T. Ochs
 - c. Approval of Fee Schedule for the 2010-2011 School Year (attached) – T. Ochs
- VI. Adjournment and Confirmation of Next Meeting – August 13, 2009 at 8:00 a.m.

ACTION ITEMS

a. **Ratification of the Proposed 2010-2011 School Year Budget at Submitted to ADOE on July 3, 2009**

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs has reviewed the proposed 2010-2011 school year budget with the Board designee and will be presenting the budget in detail to the Board and at the public hearing and seeking Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. **Approval of the Adopted 2010-2011 School Year Budget**

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs has reviewed the 2010-2011 school year budget with the Board designee and will be presenting the budget in detail to the Board and seeking Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. **Approval of the Fee Schedule for the 2010-2011 School Year**

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the fee schedule for the 2010-2011 school year with the Board that is derived directly from the budget for the 2010-2011 school year, and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____