



Arizona Connections Academy (ACA) 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:

Friday, September 10, 2010 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 Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Arizona Open Meeting Laws, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Update on Board Member Candidates – H. Woodward
 - a. Mike McCann Update
 - b. Kenneth Fleming Update
 - c. Elizabeth Wilson Update
 - d. Julie Sessions Update
- V. Routine Business
 - a. Approval of Agenda – A. Coe

- VI. Oral Report
 - a. Principal's Report (MSR) – L. Harless
 - i. Update on Enrollment
 - ii. Update on Tucson Area Designated Learning Coach Matter
 - iii. Update on School Activities
 - b. Financial Report (attached) – T. Ochs
 - i. Audit Update
- VII. Consent Items
 - a. Approval of Minutes from the August 13, 2010 Meeting (attached)
 - b. Approval of Minutes from the August 13 - 14, 2010 Special Meeting (attached)
 - c. Approval of Legal Invoice(s) (to follow)
 - d. Approval of Staffing Report (attached)
 - e. Approval Designating the Treasurer to Finalize the Annual Financial Report
- VIII. Action Items
 - a. Approval of CA Invoices for July and August (attached) – A. Coe
 - b. Approval of Officers – H. Woodward
 - c. Approval of Professional Development Plan for the 2010-2011 School Year (attached) – P. Robertson
 - d. Approval of Declaration of Curricular and Instructional Alignment to Arizona Academic Standards (attached) – L. Harless
- IX. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Anonymous Employee Hotline (attached) – T. Ochs
- X. Adjournment and Confirmation of Next Meeting – October 8, 2010 at 8:00 a.m.

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.

a. Approval of Minutes from the August 13, 2010 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Approval of Minutes from the August 13-14, 2010 Special Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

c. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The invoice for legal services rendered for the school is being presented for Board approval.

d. Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

e. Approval Designating Board Treasurer to Finalize the Annual Financial Report

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Annual Financial Report is due to be submitted to the State by October 15th in the format prescribed by the State. The Board is requested to approve the Board Treasurer as the Board designee to help finalize the Annual Financial Report with Mr. Ochs for submission to the State.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of CA Invoices for July and August

PRESENTER: Aaron Coe

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Coe will review the invoice as it relates to the financial report reviewed earlier in the meeting. He will request approval of the invoice and authorization to make wire payment based upon availability of funds.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

b. Approval of Officers

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: At a prior meeting the Board noted its desire to review the Board's officer appointments for the 2010-2011 school year. Ms. Woodward will review the Board's current officer appointments and the Board will take any actions it deems appropriate concerning the same.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

c. Approval of Professional Development Plan for the 2010-2011 School Year

PRESENTER: Peter Robertson

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Robertson will review the Professional Development Plan for the 2010-2011 school year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

d. Approval of Declaration of Curricular and Instructional Alignment to Arizona Academic Standards

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will review the Declaration of Curricular and Instructional Alignment to State Academic Standards with the Board and will be seeking Board approval.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____