



AGENDA FOR CCA BOARD MEETING  
December 7, 2011  
8:30 a.m.  
4050 Crums Mill Road, Suite 303  
Harrisburg, PA 17112  
and Via Teleconference

- I. Call to Order – D. Taylor
- II. Roll Call – D. Taylor
- 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.

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](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – D. Taylor
- V. Executive Session
  - a. To consult with attorney regarding personnel matters and to consult with attorney in connection with litigation or on issues on which identifiable complaints are expected to be filed (65 PA CSA § 708(a)(4)) - P. Murren
- VI. Oral Reports
  - a. Board Counsel Report – P. Murren
    - i. Youth Ballet Scholarship Update
  - b. CEO Report (MSR attached) – M. Flurie
    - i. Community Coordinator Alignment
    - ii. Update on U Financial
    - iii. Mike Wilson – Department of Education Appointment
    - iv. Administrative Position Changes
  - c. Financial Report (attached) - T. Ochs/T. Repice
    - i. Update on Audit
    - ii. CCA Fusion Invoicing

- VII. Consent Items
  - a. Approval of Minutes from the October 26, 2011 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Academy of Pennsylvania, LLC Invoice for Fast ForWord (attached)
  - d. Approval of Connections Education Invoices for CCA Fusion (attached)
  - e. Approval of Revised Board Delegation Policy (attached)
  - f. Approval of Revisions to General School Handbook for the 2011-2012 School Year: Non-Discrimination and Student Safety Policy (attached)
  - g. Approval of Revised Compensation Plan for the 2011-2012 School Year (attached)
  - h. Approval of U Financial Expenditure and Gift in Kind
  - i. Approval of School Doctor for the 2011-2012 School Year
  
- VIII. Action Items
  - a. Approval of Connections Academy of Pennsylvania, LLC Invoices for October (attached) and November (to follow) – M. Ciora
  - b. Approval of Revisions to Employee Handbook: Employee Benefits for 2012 (attached) – T. Ochs
  - c. Approval of Curriculum Strategy for the 2012-2013 School Year (attached) – P. Hoge
  
- IX. Information Items
  - a. Legislative Update – D. Tulli
  - b. Technology Cycle Discussion – T. Ochs
  - c. Review of Old Business and Discussion of New Business – D. Taylor
    - i. Update on College in the High School
    - ii. Update on Board Member Technology
  
- X. Adjournment and Next Meeting Date – January 25, 2011 at 8:30 a.m. via teleconference.