



AGENDA FOR CCA BOARD MEETING
January 25, 2012
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

- IV. Routine Business
 - a. Approval of Agenda – D. Taylor
- V. Executive Session
 - a. To discuss any matter involving the employment of a person (65 PA CSA § 708(a)(4)) (attached) – E. Grier
 - b. 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
 - c. Financial Report (attached) - T. Ochs/T. Repice
 - i. Update on Audit

VII. Consent Items

- a. Approval of Minutes from the December 7, 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 for Opening Enrollment for the 2012-2013 School Year
- f. Approval of Agreements for Student Enrollment for 2012-2013 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
- g. Approval of the 2012-2013 School Year General School Handbook (attached)
- h. Approval of Out of State Field Trip (attached)
- i. Approval of Parent Mentoring Coordinator (attached)
- j. Approval of Administrative Assistant Support Positions
- k. Ratification of Purchase of Additional Student Laptops for 2012 (attached)

VIII. Action Items

- a. Approval of Connections Academy of Pennsylvania, LLC Invoice for December (attached) – M. Ciora
- b. Approval of Revisions to Employee Handbook: Employee Benefits for 2012 (attached) – P. Murren
- c. Approval of Funded Enrollment Target for the 2012-2013 School Year (attached) – M. Flurie
- d. Approval of Offering a School-Paid Summer School Program for 2012 – M. Flurie
- e. Approval of Laptop Technology Replacement Strategy (attached) - T. Ochs

IX. Information Items

- a. Legislative Update – D. Tulli
- b. Facility Discussion – M. Flurie
- c. CCA Fusion – Research Participation in the Federal School Lunch Program – M. Flurie/T. Ochs
- d. Review of Old Business and Discussion of New Business – D. Taylor
 - i. Update on Board Member Technology

X. Adjournment and Next Meeting Date – February 22, 2012 at 8:30 a.m. via teleconference.