



**NEVADA CONNECTIONS ACADEMY (NCA)  
BOARD MEETING  
AGENDA**

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

**Date and Time:**

Tuesday September 15, 2009 at 6:30 p.m. PT

**Held at the following locations:**

Nevada Connections Academy  
5690 Riggins Ct, Suite B  
Reno, NV 89502

**And via teleconference:**

800-504-8071; 184-9889#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Jerry Krummel at (775) 826-4200. 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 – J. Castle
- II. Roll Call – J. Castle
- III. Public Comments and Discussion. Public comment may be limited to ten minutes per person at the discretion of the Chair. Action may not be taken on matters considered during this period until specifically included on the agenda as an action item.
- IV. Routine Business
  - a. Approval of Agenda – J. Castle
- V. Oral Reports
  - a. Principal's Report (MSR to follow) – J. Krummel
    - i. Work from Home Update
  - b. Financial Report (attached) – T. Ochs
    - i. FY09 Update

- VI. Consent Agenda
  - a. Approval of Minutes from the August 18, 2009 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Revisions to School Goals for the 2008-2009 School Year (to follow)
  
- VII. Action Items
  - a. Consideration and Approval of the Connections Academy of Nevada Invoice for August (attached) – K. Mitchell
  - b. Consideration and Approval of the Additional Connections Academy of Nevada Invoice for June (attached) – T. Ochs
  - c. Approval of Revised Lottery Policy (to follow) - J. Krummel/T. Ochs
  - d. Approval of Health Insurance Plan Renewal (to follow)
  - e. Approval of EMO Evaluation Committee – J. Castle
  - f. Approval of the CA Professional Development Offering for the 2009-2010 School Year (to follow) – P. Robertson
  
- VIII. Information Items
  - a. Board Education: Understanding AYP (attached) – J. Krummel
  - b. Conflict of Interest Statements (attached) – H. Woodward
  
- IX. Confirmation of Next Meeting and Adjournment – October 20, 2009 at 6:30 p.m. PT.

Notices of this meeting have been appropriately posted as required by the Nevada Open Meeting Law N.R.S 241.020(2) on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- (1) Lionel Sawyer & Collins, 1100 Bank of America Plaza, 50 West Liberty Street, Reno, NV 89501
- (2) Nevada Connections Academy, 5690 Riggins Court, Suite B, Reno, NV 89502
- (3) Downtown Reno Library, 301 S Center Street, Reno, NV 89501
- (4) Save Mart, 195 W Plumb Lane, Reno, NV 89509
- (5) Washoe County Law Library, 75 Court Street, Reno, NV 89501

Further in compliance with NRS 241.020, this Agenda has been posted on the official website for the Nevada Connections Academy, [www.connectionsacademy.com](http://www.connectionsacademy.com)

**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 18, 2009 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 Staffing Report**

**PRESENTER IF MOVED TO ACTION ITEMS:** Jerry Krummel

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The staffing report as provided with the Board materials outlines the candidates that are recommended for hire. The staffing report includes each candidate's name, area for hire, compensation rate, bonus potential and start date. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any promotions, for Board review and approval.

**c. Approval of Revisions to School Goals for the 2008-2009 School Year**

**PRESENTER IF MOVED TO ACTION ITEMS:** Jerry Krummel

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Krummel has discussed certain revisions to the school goals with the Board President and he has revised certain percentages for school goals for the 2008-2009 school year. Board approval of the revisions as presented is requested.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**ACTION ITEMS**

**a. Consideration and Approval of Connections Academy of Nevada Invoice for August**

**PRESENTER:** Kirsten Mitchell

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Mitchell will review the invoice for the month derived from the financial report provided earlier in the meeting. She will request approval of the invoice and authorization to make payment based upon availability of funds.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**b. Consideration and Approval of Connections Academy of Nevada Invoice for June**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the additional invoice for the month of June derived from the recent school audit. He will request approval of the invoice and authorization for the Treasurer to make payment based upon availability of funds.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**c. Approval of Revised Lottery Policy**

**PRESENTER:** Jerry Krummel/Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Krummel and Mr. Ochs will review the item with the Board and discuss the revisions made to the policy. Board approval is requested.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**d. Approval of Health Insurance Plan Renewal**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the proposed Health Insurance Plan renewal that the school, the Board designee and Connections Academy have worked on. The Board will be asked to approve moving forward with the renewal of a health insurance plan for the upcoming year.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**e. Approval of EMO Evaluation Committee**

**PRESENTER:** Jamie Castle

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Castle will review the Board's desire to create an EMO Evaluation document with the assistance of Board Counsel and the need for Board members to assist with the creation of the evaluation tool. Ms. Castle will seek Board approval and designation of a committee to work on this initiative.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

f. **Approval of the CA Professional Development Offering for the 2009-2010 School Year**

**PRESENTER:** Peter Robertson

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Robertson will review CA's Professional Development Offering for the 2009-2010 school year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_