



**NEVADA CONNECTIONS ACADEMY (NCA)
BOARD MEETING
REVISED 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:

Thursday, July 14, 2011 at 12:00 p.m. PT

Held at the following locations:

Nevada Connections Academy
175 Salomon Circle, Suite 201
Sparks, NV 89434

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 Jennifer Dukek 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 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 – J. Castle

- V. Consent Items
 - a. Approval of Revised Compensation Plan for the 2011-2012 School Year (attached)
 - b. Approval of Revised Student Calendar for the 2011-2012 School Year (attached)

- VI. Action Items
 - a. Consideration and Approval of Board Member (attached) – J. Castle

- VII. Confirmation of Next Meeting and Adjournment – August 16, 2011 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, 175 Salomon Circle, Suite 201, Sparks, NV 89434
- (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

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 Revised Compensation Plan for the 2011-2012 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Jennifer Dukek

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is a revised Compensation Plan for the upcoming school year based on information recently received regarding the NVPERS system. The school is requesting approval of an additional 1% merit increase for staff who selected the 50/50 NVPERS option, as outlined in the memo. Board approval of this action is requested.

b. Approval of Revised Student Calendar for the 2011-2012 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Jennifer Dukek

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is a memo outlining the requested revision to the school calendar for the upcoming school year. Board approval is requested.

ACTION ITEMS

a. Consideration and Approval of Board Member

PRESENTER: Jamie Castle

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Castle will review the Board member candidate's resume and information with the Board and seek Board approval of the Board member. If appointed the candidate would be a Class 3 director, for a term through the Annual meeting 2013.

Motion: _____ Second: _____

Ayes: _____ Nays: _____