



AGENDA FOR NEVADA BOARD TRAINING

October 7, 2011

6:00 p.m. – 9:00 p.m. **DINNER BOARD MEETING - Vivoli Cafe & Trattoria**

Vivoli Cafe & Trattoria
6795 S. Virginia Street
Reno, NV 89511



AGENDA FOR NEVADA BOARD TRAINING

Courtyard Reno
6855 South Virginia Street
Reno, Nevada 89511

October 8, 2011

7:30 a.m. – 8:00 a.m.	BREAKFAST, WELCOME and VIDEO
8:00 a.m. – 8:30 a.m.	FINANCIAL OVERVIEW Janet Marhefka, Connections Academy, Senior Director of Charter School Services
8:30 a.m. – 8:45 a.m.	BREAK
8:45 a.m. – 10:30 a.m.	CONNECTIONS ACADEMY 101 CURRICULUM, OUTREACH, TECHNOLOGY AND OPERATIONS OVERVIEW Pat Laystrom, Connections Academy, SVP of State Relations
10:30 a.m. – 11:30 p.m.	EFFECTIVE BOARD GOVERNANCE – The Fundamentals and Non-Profit Responsibilities Mark Cannon, Greater Capacity Consortium
11:30 p.m. – 12:00 p.m.	LUNCH
12:00 p.m. – 1:30 p.m.	NEVADA LEGAL/REGULATORY OVERVIEW Laura Granier, Board Counsel
1:30 p.m. – 1:45 p.m.	BREAK
1:45 p.m. – 3:30 p.m.	EFFECTIVE BOARD GOVERNANCE – Efficient Meeting Management and Quality Board Leadership and Self-Evaluation Mark Cannon, Greater Capacity Consortium
3:30 p.m. – 3:45 p.m.	BREAK
3:45 p.m. – 4:30 p.m.	BOARD RELATIONS OVERVIEW Heather Woodward, Senior Manager of Board Relations

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