



## Ohio Connections Academy (OCA) Board Meeting

Friday, November 18, 2011 at 9:00 a.m.

To be held in person at 130 East Wilson Bridge Road, Suite 25, Worthington, Ohio 43085

- I. Call to Order – G. Schuster
- II. Roll Call – G. Schuster
- 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 presentation 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 – G. Schuster
- V. Oral Reports
  - a. Principal's Report (Principal's Report and MSR attached) – M. Hanna
    - i. Principal's State of the School Report
  - b. Financial Report (attached) – S. Millard/T. Ochs
    - i. 2010-2011 Audit Update

- VI. Consent Items
  - a. Approval of Minutes from the September 23, 2011 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Acceptance of Bank Reconciliation (attached)
  - d. Approval of Renewal of Fiscal Officer Agreement (to follow)
  - 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 Annual Report (attached)
  - i. Approval of Enrollment Deadline as February 27, 2012 for the 2011-2012 School Year
  
- VII. Action Items
  - a. Ratification of Connections Academy of Ohio, LLC Invoice for September (attached) – S. Millard
  - b. Approval of Connections Academy of Ohio, LLC Invoice for October (attached) – S. Millard
  - c. Approval of School Goals for the 2011-2012 School Year (attached) – M. Hanna
  - d. Approval of Curriculum Strategy for the 2012-2013 School Year (attached) – P. Hoge
  
- VIII. Information Items
  - a. Legislative Update – S. Stagner
    - i. OAPCS Conference – December 6-7, 2011
  - b. Update on Race to the Top – A. Trachsel
  - c. OCCS Representative Update – G. Davenport
  
- IX. Adjournment and Next Meeting Date – Friday, January 27, 2012 at 9:00 a.m.