



**Oregon Connections Academy
Annual Board Meeting
Thursday, July 22, 2010
3:30 p.m. Pacific Time**

**To Be Held At:
38761 North Main St.
Scio, OR 97374
and Via Teleconference**

BOARD AGENDA

- I. Call to Order – J. Kropf
- II. Roll Call – J. Kropf
- 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. Kropf

The Chair will ask members and attendees what items, if any, need to be added, removed from or moved on the agenda, which includes, Oral Reports, Consent Items, Action Items and Information Items as listed below.

- V. Oral Reports
 - a. Executive Director's Update (MSR attached) – J. Wilks
 - i. CA Leadership Retreat
 - ii. Site Evaluation Update
 - iii. Graduation Recap
 - iv. Special Education Staffing Update
 - v. AYP Appeal

- VI. Consent Agenda
 - a. Approval of Minutes from the June 22, 2010 Meeting (attached)
 - b. Approval of Staffing Report (to follow)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice(s) (attached)
 - e. Approval of Revision to the 2010-2011 School Year State Specific School Handbook: Graduation Requirements (attached)
 - f. Approval of Board Meeting Schedule for the 2010-2011 School Year (attached)

- VII. Action Items
 - a. Approval of Directors and Confirmation of Classes (attached) – H. Woodward
 - b. Approval of Officers – H. Woodward
 - c. Approval Designating Board Treasurer to Finalize and Execute the Agreement for Fiscal Support Services – B. Badger

- VIII. Information Items
 - a. State Board of Education and Legislative Update – J. Kropf/P. Laystrom

- IX. Adjournment and Board Meeting Date for August 26, 2010 at 3:30 p.m.

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. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

a. Approval of Minutes from the June 22, 2010 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 Wilks

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 School Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger has reviewed the invoice(s) which are included in the Board materials for Board approval for payment.

d. Approval of Legal Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger has reviewed the invoice(s) from O'Donnell & Clark, which is being presented for Board approval for payment.

e. Approval Revision to the 2010-2011 School Year State Specific School Handbook: Graduation Requirements

PRESENTER IF MOVED TO ACTION ITEMS: Jerry Wilks

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board package is a memo and redlined version of the proposed changes to the 2010-2011 School Year State Specific School Handbook regarding the school's graduation requirements. Mr. Wilks is requesting Board approval of the revision.

f. Approval of Board Meeting Schedule for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached to the Board package is the proposed 2010-2011 Board meeting schedule as previously reviewed and discussed with the school's leader. Board approval is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Directors and Confirmation of Classes

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for some of the members terminate at the end of the June meeting, and for those members that have indicated that they would like to continue on the Board, we are asking for Board approval for an additional term to be determined as per the Bylaws, or as per agreement by the Board. Additional members may also be presented for Board consideration and approval. The Board will also be confirming the designation of each Board member into Class 1, Class 2 and Class 3 in accordance with the school's Bylaws.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Officers

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for the officers expire annually and officers need to be appointed at the Annual meeting. We will be looking to nominate the officers for the Board for the 2010-2011 school year and appoint them at the meeting. For those of you currently serving as an officer you may want to be nominated for an additional term or be nominated for a different position.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval Designating Board Treasurer to Finalize and Execute the Agreement for Fiscal Support Services

PRESENTER: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger will review the steps taken to date to recruit for fiscal support services for the school in conjunction with the previously set budgetary guidelines. The Board will be asked to authorize designating the Board Treasurer to finalize and execute the agreement for services.

Motion: _____ Second: _____

Ayes: _____ Nays: _____