



Oregon Connections Academy  
Board Meeting  
Thursday, September 22, 2011  
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 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 – 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. Audit Committee
  - a. Acceptance of Audit Report for Fiscal Year Ending June 30, 2011 (to follow) – B. Badger/J. Marhefka
  
- VI. Oral Reports
  - a. Executive Director's Update (MSR attached) – T. Miller
    - i. Update on Enrollment
    - ii. Update on 2010-2011 School Goals (attached)
    - iii. School Open House – October 14, 2011
    - iv. Update on Special Education
    - v. ODE Rules Committee Meeting Update
  - b. Financial Report (attached) – J. Marhefka
  
- VII. Consent Agenda
  - a. Approval of Minutes from the August 25, 2011 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of School Invoice(s) (to follow)
  - d. Approval of Legal Invoice(s) (to follow)
  - e. Approval of Bank Reconciliation (attached)
  - f. Approval of Revisions to the State Specific School Handbook: NCAA Eligibility, National Honor Society and Bullying Policy (attached)
  - g. Approval for Board President to act as Board Designee to Negotiate, Finalize and Execute All Necessary Documentation regarding Contract with Scio School District for ORCA to Provide Special Education Services
  
- VIII. Action Items
  - a. Approval of Connections Academy of Oregon, LLC Invoices for June, July and August (attached) – B. Badger
  - b. Approval to Pre-Pay \$1,000,000 to Connections Academy of Oregon, LLC – B. Badger
  - c. Approval of Revised School Compensation Plan for the 2011-2012 School Year (attached) – T. Miller
  
- IX. Adjournment and Annual Board Meeting Date for Thursday, October 27, 2011 at 3:30 p.m.