



Oregon Connections Academy  
Board Meeting  
Thursday, January 26, 2012  
3:30 p.m. Pacific Time

To Be Held At:  
Scio High School  
38880 N. Mail Street  
Scio, OR 97374  
and Via Teleconference

**BOARD REVISED 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. Oral Reports
  - a. Executive Director's Update (MSR attached) – T. Miller
    - i. Student Representative Report
  - b. Financial Report (attached) – J. Marhefka
    - i. Financial Reporting to District Update
  
- VI. Consent Agenda
  - a. Approval of Minutes from the December 15, 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 for Opening Enrollment for the 2012-2013 School Year
  - g. Approval of Agreements for Student Enrollment for 2012-2013 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
  - h. Approval of the 2012-2013 School Year General School Handbook (attached)
  - i. Approval of the 2012-2013 School Year State Specific School Handbook (attached)
  
- VII. Action Items
  - a. Approval of Connections Academy of Oregon, LLC Invoice for December (attached) – B. Badger
  - b. Approval of Funded Enrollment Target for the 2012-2013 School Year (attached) – T. Miller
  - c. Approval of Expenditure for Temporary School Relocation and School Facility Restoration – T. Miller/ J. Kropf
  
- VIII. Information Items
  - a. State Board of Education and Legislative Update – J. Kropf/P. Laystrom
  - b. Sponsor Agreement Renewal with Scio School District Update – J. Kropf
  - c. Update on School Fund Balance – J. Kropf
  
- IX. EXECUTIVE SESSION – pursuant to ORS § 192.660 (1) and (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing – Executive Director's Mid-Year – (attached) – J. Wilks
  
- X. Adjournment and Board Meeting Date for Thursday, February 23, 2012 at 3:30 p.m.