



**South Carolina Connections Academy (SCCA)
BOARD MEETING**

Pursuant to the South Carolina Freedom of Information Act, notice is hereby given to the members of the SCCA Board and the general public that the SCCA Board will hold a meeting open to the public on:

Date and Time:

Wednesday, September 16, 2009 at 3:00 p.m.

Held at the following locations:

220 Stoneridge Drive, Suite 402
Columbia, SC 29210

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Allison Reaves at 803-212-4712, Ext. 301. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – T. Edwards
- II. Roll Call – T. Edwards
- III. Routine Business
 - a. Approval of Agenda – T. Edwards
- IV. Acceptance of Resignation of Brooke Bauer (attached) – T. Edwards
- V. Approval of Interim Board Member (attached) – T. Edwards
- VI. Oral Reports
 - a. Principal's Report (MSR and Principal's Report attached) – A. Reaves
 - i. 2009 Enrollment Update
 - ii. Community Coordinators Update
 - b. Financial Report (attached) – J. Marhefka
 - i. Audit Update
- VII. Consent Agenda
 - a. Approval of Minutes from the August 19, 2009 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval for Board Members to Attend Board Academy 2009
- VIII. Action Items
 - a. Approval of CA Invoice for August (attached) – G. Fielders
 - b. Approval of Professional Development Plan for the 2009-2010 School Year (to follow) – E. Grier
 - c. Approval of Timeline for Annual Board Election (to follow) – H. Woodward

- IX. Information Items
 - a. Legislative Update – K. Michel
 - b. Update on Retaining Board Counsel – T. Edwards
 - c. Conflict of Interest Policy and Forms (attached) – H. Woodward
 - d. Board Academy 2009 – H. Woodward
 - e. SCCA Public Website (attached) – H. Woodward
 - f. Board Round Table – T. Edwards

- X. Confirmation of Meeting and Adjournment – October 21, 2009 at 3:00 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.

a. Approval of Minutes from the August 19, 2009 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Approval of the Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Allison Reaves

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 for Board Members to Attend Board Academy 2009

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board is requested to approve the reimbursement of costs for travel, accommodations and incidental expenses for up to three Board members, who attend Board Academy.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of CA Invoices for August

PRESENTER: Gina Fielders

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Fielders will review the invoice as it relates to the financial report reviewed earlier in the meeting. She will request approval of the invoice, and authorization to make payment via wire based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Professional Development Plan for the 2009-2010 School Year

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier will review the Professional Development Plan for the 2009-2010 School Year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Timeline for Annual Board Election

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Woodward will review the timeline for the annual Board election process as provided in the Board materials and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____