



Wisconsin Connections Academy
Board Meeting
Agenda
December 14, 2009
Call-in at 7:30 a.m. CT
Via Teleconference: 1-866-365-4406; code 445-2828#

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Routine Business
 - a. Approval of Agenda – J. Kummer-Meyer
- IV. Oral Reports
 - a. School Report (Monthly School Report) – M. Mueller
 - i. 2009 Enrollment Update
 - ii. WKC Testing Update
 - b. Treasurer's Report (attached) – A. Enterline
- V. Consent Items
 - a. Approval of Minutes from the September 14, 2009 Board Meeting (attached)
 - b. Approval of Revision to the 2009-2010 School Year General Handbook – Teacher Grading Policy (attached)
 - c. Approval of Agreements for Student Enrollment for the 2010-2011 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement (attached)
 - d. Approval of the 2010-2011 School Year General School Handbook (attached)
 - e. Ratification of the School's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School (attached)
- VI. Action Items
 - a. Approval of Board Governance and Administrative Policy Manual (attached) – H. Woodward
 - b. Approval of Outreach Activities for Open Enrollment (attached) – M. Mueller
- VII. Information Items
 - a. Discussion of Curriculum Plan for the 2010-2011 School Year (attached) – S. Guttentag/P. Hoge
 - b. Legislative Update – M. Mueller/P. Laystrom
 - c. Annual Board Approval Calendar (attached) – M. Wisley
- VIII. Adjournment and Next Meeting Date – March 8, 2010 at 7:30 a.m. CT

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 September 14, 2009 Board 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 Revision to the 2009-2010 School Year General School Handbook – Teacher Grading Policy

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Teacher Grading Policy has been redlined and included in the Board materials and the school leadership is seeking Board approval of such policy.

c. Approval of Agreements for Student Enrollment for the 2010-11 School Year: Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgment and Designated Learning Coach Agreement

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Parent Agreements, consisting of the Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement (PLCA) and Designated Learning Coach Agreement for the 2010-2011 school year are being presented for Board approval. These have not changed in substance from the forms approved by the Board for the 2009-10 school year, but merely update the school year and contain minor format and typographical corrections. Board approval of these Parent Agreements is requested.

d. Approval of the 2010-2011 School Year General School Handbook

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Each year the Board is required to review and approve the General School Handbook. The version included in the Board package incorporates changes to the document since the Board approved the previous version last year. Last year's version had also been approved by all of our Boards. This version has been reviewed by the school Principal/Director, and CA. Board approval of the 2010-2011 General School Handbook is requested.

e. Ratification of the School's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order for the school to finalize their registration and access to the no charge Curriculum Pathways online content, the school's Principal was required to register at the SAS Curriculum Pathways web site and accept the license agreement. The school is requesting Board authorization to ratify this action of the Principal and the license agreement as attached in the Board materials.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

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ACTION ITEMS

a. Approval of Board Governance and Administrative Policy Manual

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Standard Board governance policies have been developed and organized into a manual for Board review and consideration for approval. These ensure that the Board has set adequate policies for effective governance. This is a start of the Board creating a Policy Manual. The establishment and updating of the policies are based on the review of national corporate governance standards. These policies govern the Board operations, those in the School Handbook govern the school and the students, and those in the Employee Handbook govern the school staff. The policies being presented have been reviewed by various Board Counsel for CA schools and are being presented for approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Outreach Activities for Open Enrollment

PRESENTER: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Mueller will review with the Board the various outreach activities proposed for Open Enrollment as outlined in the document included in the Board materials and will seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____