



Wisconsin Connections Academy
Board Meeting
Agenda
March 8, 2010
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. 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. Kummer-Meyer
- V. Oral Reports
 - a. School Report (Monthly School Report) – M. Mueller
 - i. Parent Satisfaction Survey
 - ii. Open Enrollment Update
 - b. Treasurer's Report (attached) – A. Enterline
 - i. IRS Update

- VI. Consent Items
 - a. Approval of Minutes from the December 14, 2009 Board Meeting (attached)
 - b. Approval of the 2010-2011 School Year State Specific School Handbook (attached)
 - c. Approval of Offering Summer School to Students (attached)
 - d. Approval for the Board President and School Principal to Work with CA to Finalize the 2010-2011 Curriculum Plan

- VII. Information Items
 - a. Legislative Update (attached) – M. Mueller/P. Laystrom
 - b. Board Governance and Administrative Policy Manual Implementation and Planning (attached) – M. Wrisley
 - c. National Charter Schools Conference – M. Wrisley
 - d. Wisconsin Charter Schools Conference (attached) – M. Mueller
 - e. High School Expansion – M. Mueller

- VIII. Adjournment and Next Meeting Date – June 14, 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 December 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 the 2010-2011 School Year State Specific 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 State Specific School Handbook that sets out any state specific school policies that supplement the General School Handbook. The memo attached to the State Specific Handbook outlines all changes made to the document since the Board approved the previous version. The State Specific Handbook has been reviewed by the Board designee, school Principal/Director and CA staff. In order to make sure we are ready in time for the commencement of enrollment for the 2010-2011 school year, we are bringing the final version to the Board for formal approval.

c. Approval of Offering Summer School to Students

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Last year the Board authorized National Connections Academy, an affiliate of Connections Academy the ability to work with the school's leader to review the enrolled students who could benefit from taking Summer School courses through National Connections Academy. The memo outlines the benefits of the program and seeks Board approval for Connections Academy to communicate the details about the summer school opportunity to the school's students and families as well as Board approval for credit of course funds to be allocated to the school and for the school leadership to allocate these funds to students based on academic and a financial need basis.

d. Approval for the Board President and School Principal to Work with CA to Finalize the 2010-2011 Curriculum Plan

PRESENTER IF MOVED TO ACTION ITEM: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is requesting the Board authorize the Board President and Ms. Mueller to work with Connections Academy on the Curriculum Plan recommended by CA, in order to prepare for the 2010-2011 school year. The final plan will be brought to the Board for ratification at an upcoming meeting.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____