



AGENDA FOR CCA BOARD MEETING

October 28, 2009

8:30 a.m.

4050 Crums Mill Road, Suite 303

Harrisburg, PA 17112

and Via Teleconference

- I. Call to Order – D. Taylor
- II. Roll Call – D. Taylor
- III. Routine Business
 - a. Approval of Agenda – D. Taylor
- IV. Executive Session –
 - a. To consult with legal counsel in connection with an issue on which identifiable complaints are expected to be filed (65 PA CSA § 708(a)(1)) – P. Murren/D. Tulli
 - b. To discuss any matter involving the employment of a person (65 PA CSA § 708(a)(4)) – D. Tulli
- V. Oral Reports
 - a. CEO Report (MSR attached) – D. Tulli
 - i. Field Trips Update
 - ii. Enrollment (attached) and Staffing Update
 - iii. Fast Forward Update
 - iv. Students in the News (attached)
 - b. Financial Report (attached) - T. Ochs
 - i. Cash Position
- VI. Consent Items
 - a. Approval of Minutes from the September 23, 2009 Meeting (attached)
 - b. Approval of Staffing Report (attached)

Mary Cote	Mina Marruso
Diana Curtis	Judy Marsiliano
Amber DeBarr	Debra Seymore
Carmon Duran	Joni Shaffer
Stacy Garber	James Trautmann
Yahne Jackson	Megan Walker
 - c. Approval of Contract with School Nurse (to follow)
 - d. Approval of Contract with School Dentist (to follow)
 - e. Approval of Drama Club (attached)
 - f. Approval of Board Designee to Work with CA on the 2010-2011 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2010-2011 School Year
 - g. Ratification of the CEO's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School (attached)
 - h. Approval of Taking Action Concerning Enrollment

- VII. Action Items
 - a. Approval of CA Invoice for September (attached) – M. Ciora
 - b. Approval of School Goals for the 2009-2010 School Year (attached) – D. Tulli
 - c. Review and Acceptance of the 2008-2009 Fiscal Audit (to follow) – T. Repice
 - d. Approval of School Laptop Recovery Policy (attached) – T. Ochs/D. Tulli
 - e. Approval of School Leadership Pursuing Bids for a Mobile Science Lab (attached) – D. Tulli

- VIII. Information Items
 - a. Legislative Update (attached) – D. Tulli/M. Revenaugh

- IX. Adjournment and Next Meeting Date – November 18, 2009 at 8:30 a.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. 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 23, 2009 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 Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Dennis Tulli

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 of Contract with School Nurse

PRESENTER IF MOVED TO ACTION ITEMS: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is required by law to designate a school nurse whom the students will have access to when necessary. After careful consideration the school would like to renew its contract with the school nurse for the 2009-2010 school year. The school will pay the nurse a \$1,000 retainer for the year and \$40 per hour plus expenses for any work performed during testing and information sessions. Health screenings are also required.

d. Approval of Contract with School Dentist

PRESENTER IF MOVED TO ACTION ITEMS: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is required by law to designate a school dentist whom the students will have access to when necessary. After careful consideration the school would like to renew its contract with the school dentist for the 2009-2010 school year. The school will pay the dentist a \$1,500 retainer for the year and \$50 per hour plus expenses for any work performed during testing and information sessions and health screenings.

e. Approval of Drama Club

PRESENTER IF MOVED TO ACTION ITEM: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Based on student demand, the school would like to institute a Drama Club for CCA's students. A more detailed description of the Drama Club is included in the Board materials and Board approval of the Drama Club is requested.

f. Approval of Board Designee to Work with CA on the 2010-2011 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEM: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order to make sure we are ready in time for the commencement of enrollment for the 2010-2011 school year, we are requesting the Board designate Michelle Ciora, a parent member, to start the review process with Connections Academy for the General Handbook, State Specific Handbook, and the Parent Agreements (which include the Parent Learning Coach Acknowledgement, the Designated Learning Coach Agreement and the Regulatory Program Guide) needed for Enrollment of students and then a reviewed product be brought to the Board for consideration and approval at an upcoming meeting.

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

PRESENTER IF MOVED TO ACTION ITEM: Dennis Tulli

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 CEO 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 CEO and the license agreement as attached in the Board materials.

h. Approval of Taking Action Concerning Enrollment

PRESENTER IF MOVED TO ACTION ITEMS: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school desires to freeze enrollment for grades 3, 4, 5, 6, 7, 8 and 11th for March 12, 2009 – May 10, 2010. Board approval is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of CA Invoice for September

PRESENTER: Michelle Ciora

RECOMMENDED ACTION: Consideration for Approval

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

Motion:_____ Second:_____

Ayes:_____ Nays:_____

b. Approval of 2009-2010 School Goals

PRESENTER: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Tulli will review the proposed 2009-2010 school goals with the Board and will seek Board approval thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

c. Review and Acceptance of the 2008-2009 Fiscal Audit

PRESENTER: Tony Repice

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Repice will review the draft June 30, 2009 year ended audit report and will seek Board acceptance thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

d. Approval of School Laptop Recovery Policy

PRESENTER: Ted Ochs/Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Since the school is now providing laptops it owns to its students, a policy to govern the efforts made to recover those assets once a student withdraws from the program needs to be adopted. Dr. Tulli and Mr. Ochs will present some options for the Board to review and consider for adoption.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

e. Approval of School Leadership Pursing Bids for a Mobile Science Lab

PRESENTER: Dennis Tulli

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is seeking Board authorization for the school to obtain bids to offer CCA students with a mobile science lab offering. If approved, once the bids are received by the school, the school will request further direction and approval from the Board.

Motion:_____ Second:_____

Ayes:_____ Nays:_____