



Oregon Connections Academy
Board Meeting
Thursday, October 22, 2009
3:30 p.m. Pacific Time

To Be Held At:
38761 North Main St.
Scio, OR 97374
and Via Teleconference

BOARD AGENDA

- I. Call to Order – J. Kropf
- II. Roll Call – J. Kropf
- III. Public Comment

The ORCA Board welcomes participation by the members of the public both in-person and telephonically. An individual must write their name and the agenda item(s) on the cards provided and submit this to the Chairperson or Secretary before the scheduled start of the meeting. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least 24 hours before the scheduled start of the board meeting. A person wishing to speak on any item on or off the agenda will not exceed 3 minutes and the total of all public comment opportunities will not exceed 30 minutes. The Chairperson may grant additional time to individuals, circumstances permitting. The Chairperson will announce the person's name at the appropriate time during the meeting with in-person individuals having first preference for speaking. To view the ORCA Board Public Comment Policy, visit the ORCA "About Us" page at 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) – J. Wilks
 - i. State of the School Report (attached)
 - b. Financial Report (attached) – T. Ochs
 - i. Update on Title Funds

- VI. Consent Items
 - a. Approval of Minutes from the August 27, 2009 Meeting (to follow)
 - b. Approval of Minutes from the September 24, 2009 Meeting (to follow)
 - c. Approval of School Invoice(s) (to follow)
 - d. Approval of Legal Invoice(s) (to follow)

- e. 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 2009-2010 School Year
 - f. Ratification of the Executive Director's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School (attached)
 - g. Ratification of the Annual Report (attached)
- VII. Action Items
- a. Approval of Connections Academy of Oregon Invoice for September (attached) – B. Badger
 - b. Review and Acceptance of the 2008-2009 Fiscal Audit (attached) – T. Ochs/B. Badger
 - c. Approval of School Goals for the 2009-2010 School Year (attached) – J. Wilks
- VIII. Information Items
- a. Legislative/State School Board Update – J. Kropf/P. Laystrom
 - b. Update on Offsite Records Management Plan and Expenditure – B. McCready
 - c. Board Recruitment – J. Kropf/J. Wilks
 - d. Board Academy 2009 – J. Kropf
 - e. Board Relations School Site Visit – H. Woodward
- IX. Adjournment and Meeting Date for November 19, 2009 at 3:30 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. 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 August 27, 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 Minutes from the September 24, 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.

c. Approval of School Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger has reviewed the invoice(s) which are included in the Board materials for Board approval for payment.

d. Approval of Legal Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger has reviewed the invoice(s) from O'Donnell & Clark, which is being presented for Board approval for payment.

e. 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 Sherry Boyd, the parent member, to start the review process with Connections Academy for the General School Handbook, State Specific School Handbook, and the Parent Agreements (which include the Parent Learning Coach Agreement, 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.

f. Ratification of the Executive Director's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School

PRESENTER IF MOVED TO ACTION ITEM: Jerry Wilks

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 Executive Director 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 Executive Director and the license agreement as attached in the Board materials.

g. Ratification of the Annual Report

PRESENTER IF MOVED TO ACTION ITEMS: Jerry Wilks

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The 2008-2009 ORCA Annual Report provides the state with information on the school program, test scores, enrollment, demographics, and fiscal and program audits. The Board authorized the Principal to complete and submit this report to the Scio School District and the State Board of Education as required. Board ratification of this report is being requested.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of Connections Academy of Oregon Invoice for September

PRESENTER: Becky Badger

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Badger will review the Connections Academy of Oregon invoice for the month that is drawn from the financial report reviewed earlier in the meeting. She will request approval of the invoice and authorization to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

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

PRESENTER: Ted Ochs/Becky Badger

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of 2009-2010 School Goals

PRESENTER: Jerry Wilks

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____