



**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, August 19, 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. Oral Reports
 - a. Principal's Report (to follow) – A. Reaves
 - i. 2009 Enrollment Update
 - ii. Summer Activities Report
 - iii. Update on Faculty Meetings and Open Houses
 - iv. Staffing Update
 - b. Financial Report (attached) – J. Marhefka
 - i. Audit Update
 - ii. FY09 Funding Update
- V. Consent Agenda
 - a. Approval of Minutes from the June 17, 2009 Meeting (attached)
 - b. Approval of Minutes from the July 8, 2009 Special Meeting (attached)
 - c. Approval of Legal Invoice for 501c3 Application (to follow)
 - d. Approval of Staffing Report (attached)
 - e. Approval of 2009-2010 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)

- VI. Action Items
 - a. Approval of CA Invoices for June and July (attached) – G. Fielders
 - b. Ratification of Consultant Agreement with Dr. Brown (attached) - T. Edwards/F. Esmail

- VII. Information Items
 - a. Board Relations Support Update – F. Esmail
 - b. Board Recruitment – F. Esmail
 - c. Annual Board Approval Calendar (attached) – M. Wrisley
 - d. Board Academy 2009 (attached) – M. Wrisley
 - e. Board Round Table – T. Edwards

- VIII. Confirmation of Meeting and Adjournment – September 16, 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 June 17, 2009 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail/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 Minutes from the July 8, 2009 Special Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail/Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

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

c. Approval of Legal Invoice for 501c3 Application

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail/Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included with the Board materials is a legal invoice, which is being presented for Board approval for payment.

d. 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.

e. Approval 2009-2010 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends

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.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of CA Invoices for June and July

PRESENTER: Gina Fielders

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Ratification of Consultant Agreement with Dr. Brown

PRESENTER: Theresa Edwards/Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In accordance with previous discussions held by the Board Ms. Edwards signed the consultant agreement with Dr. Donald Brown for services through July 31, 2009. Board ratification of the agreement is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____