



AGENDA FOR OCA BOARD MEETING

Friday, August 28, 2009 at 9:00 a.m.

To be held in person at 500 West Wilson Bridge Road, Suite 130, Worthington, Ohio 43085

- I. Call to Order – G. Schuster
- II. Roll Call – G. Schuster
- III. Routine Business
 - a. Approval of Agenda – G. Schuster
- IV. Introduction of Peter Robertson and Megann Wrisley – H. Woodward
- V. Oral Reports
 - a. Principal's Report (Principal's presentation to follow) – R. Lambert
 - i. Summer Activities Report
 - ii. 2009 Enrollment Update
 - iii. AYP Update
 - iv. Staffing Update (to follow)
 - b. Financial Report (attached) – S. Millard/T. Ochs
 - i. FY08 Audit Update
 - ii. FY09 Fiscal Review
 - iii. FY10 Funding Update
- VI. Consent Items
 - a. Approval of Minutes from the June 26, 2009 Annual Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of 2009-2010 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
- VII. Action Items
 - a. Approval of CA Invoices for June and July (attached) – S. Millard
 - b. Approval to Changes to Graduation Requirements (to follow) – R. Lambert
- VIII. Information Items
 - a. Legislative Update (attached) – M. Revenaugh
 - b. Update on the Amendments to the OCCS – OCA Agreement – G. Schuster
 - c. Opening Assurances and Sponsor Compliance – C. Monahan
 - d. Annual Board Approval Calendar (attached) – H. Woodward
 - e. Board Academy 2009 (attached) – H. Woodward
 - f. OCA Public Website (attached) – H. Woodward
 - g. Board Recruitment – H. Woodward
- IX. Adjournment and Meeting Date – Friday September 25, 2009 at 9:00 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 June 26, 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 Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

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

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The report included with the Board materials contains the employee's name, position with the school, base salary, and bonus potential. The report identifies Career Ladder positions and home-worker stipends. Board review and approval of the report and information contained therein is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of CA Invoices for June and July

PRESENTER: Stephanie Millard

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Millard will review the invoices as they relate to the financial report provided earlier in the meeting. She will request approval of the invoices, and authorization for payment to be made to CA based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval to Changes to Graduation Requirements

PRESENTER: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Lambert will review the changes to the Graduation Requirements, as a result of the new State of Ohio requirements, with the Board and will seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____