



AGENDA FOR OCA BOARD MEETING

Friday, October 2, 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. Oral Reports
 - a. Principal's Report (MSR attached and Principal's presentation attached) – R. Lambert
 - i. Enrollment Update
 - b. Financial Report (attached) – S. Millard/T. Ochs
 - i. FY08 Audit Update
- V. Consent Items
 - a. Approval of Minutes from the August 28, 2009 Annual Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Revised C Minus Policy (to follow)
 - d. Approval of Board President to Work with the Principal to Finalize and Submit the Annual Report to the OCCS (attached)
 - e. Approval of the OCCS Amendment and Authorization for Board President to Execute the Agreement (attached)
 - f. Approval of Five Year Forecast (attached)
- VI. Action Items
 - a. Approval of CA Invoice for August (attached) – S. Millard
 - b. Approval of the CA Professional Development Offering for the 2009-2010 School Year (attached) – P. Robertson
 - c. Discussion and Approval of OCA Joining the Buckeye Charter School Boards Association – G. Schuster
- VII. Information Items
 - a. Legislative Update (to follow) – M. Revenaugh
 - b. OCCS Sponsor Update – C. Monahan
 - c. Update on the Amendments to the OCCS – OCA Agreement – G. Schuster
- VIII. Adjournment and Meeting Date – Friday October 23, 2009 from 9:00 a.m. - 11:30 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 August 28, 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 of Revised CMinus Policy

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Lambert along with school leadership and Connections Academy has drafted an updated CMinus Policy in accordance with Ohio requirements and approval is thereby requested.

d. Approval of Board President to Work with the Principal to Finalize and Submit the Annual Report to the OCCS

PRESENTER IF MOVED TO ACTION ITEMS:

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Agreement with the OCCS and the Charter Law mandates submission of the Annual Report to the OCCS by October 30. A draft of this report has been sent to the OCCS and is included in this packet for Board review. Board approval is being requested for the Board President to work with the Principal to finalize and submit this annual report to the OCCS by the deadline.

e. Approval of the OCCS Amendment and Authorization for Board President to Execute the Agreement

PRESENTER IF MOVED TO ACTION ITEMS:

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is the OCCS-OCA Agreement amendment to correct the student teacher ratio for the school from the incorrectly stated 20:1 to 50:1. Board approval of this amendment and authorization for Board President to execute this Amendment is being requested.

f. Approval of Five Year Forecast

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Five Year Forecast as provided in the Board materials and Board approval thereof is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of CA Invoice for August

PRESENTER: Stephanie Millard

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of the CA Professional Development Offering for the 2009-2010 School Year

PRESENTER: Peter Robertson

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Robertson will review CA's Professional Development Offering for the 2009-2010 school year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Discussion and Approval of OCA Joining the Buckeye Charter School Boards Association

PRESENTER: Gene Schuster

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Schuster will review the BCSBA mission with the Board and will review the membership requirements and seek Board approval for membership.

Motion: _____ Second: _____

Ayes: _____ Nays: _____