



Ohio Connections Academy (OCA) Board Meeting

Friday, October 23, 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) – R. Lambert
 - i. State of the School Report (to follow)
 - b. Financial Report (attached) – S. Millard/T. Ochs
 - i. FY08 Audit Update
 - ii. FY09 Audit Update
- V. Consent Items
 - a. Approval of Minutes from the October 2, 2009 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Ratification of Revised C Minus Policy (attached)
 - d. Ratification of Principal's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School (attached)
 - e. Approval of Annual Report (to follow)
- VI. Action Items
 - a. Approval of CA Invoice for September (attached) – S. Millard
 - b. Approval of School Goals for the 2009-2010 School Year (attached) – R. Lambert
 - c. Approval of Renewal of Fiscal Officer Agreement (to follow) – T. Ochs
- VII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Ohio Alliance of Public Charter Schools Conference (attached) – M. Revenaugh
 - c. OCCS Sponsor Update – C. Monahan
 - d. Update on the Amendment to the OCCS – OCA Agreement – G. Schuster
- VIII. Adjournment and Meeting Date – Friday November 20, 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 October 2, 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. Ratification of Revised C Minus Policy

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: At the last meeting Mr. Lambert orally reviewed the proposed C Minus Policy with the Board and the Board approved the policy. Included in the Board materials is the written policy for Board ratification.

d. Approval for the Principal to Accept the Curriculum Pathways License Agreement on Behalf of the School

PRESENTER IF MOVED TO ACTION ITEM: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order for the school to finalize their registration and access to Curriculum Pathways the school's Principal needs to register at the SAS Curriculum Pathways web site and accept the license agreement. The school is requesting Board authorization to accept the license agreement as attached in the Board materials.

e. Approval of Board Member to Work with the Principal to Finalize and Submit the Annual Report

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is the Annual Report that is due to the OCCS by October 31, 2009. Board approval of the report and authorization for the Principal to submit this report to the OCCS, as well as disseminate this report to all stakeholders by the due date is being requested.

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

ACTION ITEMS

a. Approval of CA Invoice for September

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 2009-2010 School Goals

PRESENTER: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Renewal of Fiscal Officer Agreement

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review with the Board the proposed renewal agreement with Ms. Millard, Board Fiscal Officer. Board consideration and approval will be sought.

Motion: _____ Second: _____

Ayes: _____ Nays: _____