



Ohio Connections Academy (OCA) Board Meeting

Friday, April 23, 2010 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. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting, Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – G. Schuster
- V. Consideration and Approval of Board Member Candidate – Tillie Elvrum (attached) – R. Staron
- VI. Oral Reports
 - a. Principal's Report (MSR attached and Principal's Report to follow) – R. Lambert
 - b. Financial Report (attached) – S. Millard/T. Ochs
 - i. Bank Reconciliation
 - ii. 2010-2011 Budget Update
 - iii. 2009-2010 Title Fund Reallocation
 - iv. 2008-2009 Fiscal Audit Update
- VII. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2007-2008 Fiscal Audit (attached) – S. Millard/T. Ochs

- VIII. Consent Items
 - a. Approval of Minutes from the March 26, 2010 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Bank Reconciliation (attached)
 - d. Approval of School Compensation Plan for the 2010-2011 School Year (attached)
 - e. Approval of Curriculum for the 2010-2011 School Year (attached)

- IX. Action Items
 - a. Approval of CA Invoice for March (attached) – S. Millard
 - b. Approval of Five Year Forecast (attached) – T. Ochs

- X. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. OCCS Sponsor Update – C. Monahan
 - c. Buckeye Charter School Board Association Update – G. Schuster
 - d. Board Recruitment Update – G. Schuster

- XI. Adjournment and Meeting Date – Friday May 28, 2010 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 March 26, 2010 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 Bank Reconciliation

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Millard and CA independently prepare a bank reconciliation, Board approval is requested.

d. Approval of School Compensation Plan for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Ray Lambert

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The School Compensation Plan for the 2010-2011 school year outlines the base salaries and additional incentives for teachers. The School Compensation Plan has been reviewed and agreed to by the school leadership, and Board adoption of the School Compensation Plan for the 2010-2011 school year is requested.

e. Approval of Curriculum for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Hoge has prepared a memo to the Board detailing the curriculum offerings for the 2010-2011 school year, as done each year, and is requesting Board approval.

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

ACTION ITEMS

a. Approval of CA Invoice for March

PRESENTER: Stephanie Millard

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Millard will review the invoice as it relates to the financial report reviewed earlier in the meeting. She will request approval of the invoice and authorization to make payment via wire based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Five Year Forecast

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the Five Year Forecast as provided in the Board materials and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____