



**Ohio Connections Academy (OCA)
Board Meeting**

Notice is hereby given to the members of the OCA Board and
the general public that the OCA Board will hold a meeting open to the public on:

Date and Time:

Friday, October 28, 2016 at 9:00 a.m.

To be held in person at:

130 East Wilson Bridge Road, Suite 25
Worthington, Ohio 43085

Notices of this meeting have been appropriately posted as required law. Persons with a disability may request a reasonable accommodation by contacting Marie Hanna at (513) 234-4900 ext. 300. 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 – 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 presentation 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. Oral Reports
 - a. Executive Director's Report (Executive Director's Report attached and MSR attached) – M. Hanna
 - i. Math Pilot Update
 - ii. State of the School Report, Final Results on 2015-2016 Goals and State Testing Results (attached)
 - iii. School Operations Metrics (attached)
 - b. Financial Report (attached) – D. Massa/K. Helt
 - i. Update on Five Year Forecast

- VI. Consent Items
 - a. Approval of Minutes from the September 23, 2016 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Acceptance of Bank Reconciliation (attached)
 - d. Approval of Five Year Forecast (attached)
 - e. Approval of Enrollment Opening for the 2017-2018 School Year

- VII. Action Items
 - a. Approval of Connections Academy of Ohio, LLC Invoice for September (attached) – D. Massa
 - b. Approval of Budget for the 2016-2017 School Year (attached) – D. Massa

- VIII. Information Items
 - a. Partner School Leadership Team Update – A. Pasquinilli
 - i. Update on IAs (to follow)
 - ii. Update on Connexus Version 3
 - iii. Agreements for Student Enrollment for 2017-2018 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement, Regulatory Program Description, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached)
 - b. State Relations Update – S. Stagner
 - c. 2016-2017 Items for Board Consideration (attached) – H. Woodward

- IX. Information Items
 - a. Strategic Planning Session – G. Schuster
 - i. State Report Card Update – M. Wicks
 - ii. Measures of Accountability for an Online School – M.Hanna/G. Schuster
 - iii. Review of EPSA with Connections Academy – G. Schuster
 - iv. Review of Fee Schedule with Connections Academy of Ohio, LLC – G. Schuster

- X. Adjournment and Next Meeting Date – Friday, November 18, 2016 at 9:00 a.m.