



**Ohio Connections Academy (OCA)
Special 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, September 24, 2021 at 10:30 a.m.

To be held in person at:

Quest Conference Center
9200 Worthington Road
Westerville, OH 43082

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 "Governance" 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 and MSR attached) – M. Hanna
 - i. Update on Back to School Activities
 - ii. Update on Enrollment, Staffing, and Training
 - iii. 2020-2021 School Year Counseling Report (attached)
 - iv. Math Interventionist Report (attached)
 - v. Connections Academy Summer Leadership Conference
 - vi. Update on PII Grant Fund Disbursement
 - b. Financial Report (attached) – J. McMillin
 - i. Unaudited 2020-2021 Financial Results
 - ii. School Financial Services Support Team Update – C. Hicks

- VI. Consent Items
 - a. Approval of Minutes from the June 25, 2021 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Acceptance of Bank Reconciliation (attached)
 - d. Approval of Pearson Invoices for June, July, and August (attached)
 - e. Approval of Revision(s) to 2021-2022 School Year Handbook Supplement: Attendance and Truancy (attached)
 - f. Approval of 2021- 2022 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
 - g. Review and Acceptance of Career Advising Policy (attached)
 - h. Review and Acceptance of Academic Prevention and Intervention Policy (attached)

- VII. Action Items
 - a. Approval of Resolution for HB 197 and HB 404: Virtual Meetings (attached) – A. Goodson/K. DeGross
 - b. Approval of Board Member Participation for Trainings and Conference Attendance for the 2021-2022 School Year – K. DeGross

- VIII. Information Items
 - a. President’s Update – G. Schuster
 - b. School Success Partner (SSP) Update – K. Woods
 - i. Pearson Support Team Updates
 - ii. Back to School Updates
 - c. Academic Success Partner (ASP) Update – A. Pasquinilli
 - i. Update on IAs (attached)
 - ii. School Metrics (attached)
 - iii. Teacher Professional Development Products and Services for the 2021- 2022 School Year (attached)
 - d. Board Relations Update – K. DeGross
 - i. Technology Statement for General School Handbook (attached)
 - ii. Board Experience Survey Results (attached)
 - iii. Update on Board Meeting Schedule for the 2021-2022 School Year
 - e. OCCS Update – J. Wall

- IX. Adjournment and Confirmation of Next Meeting Date – Friday, October 22, 2021 at 10:30 a.m.