



Oklahoma Connections Academy (OKCA)  
SPECIAL BOARD MEETING

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

**Date and Time:**

Monday, August 15, 2016 at 4:00 p.m. CT

**Held at the following location:**

Marriott Tulsa Hotel Southern Hills  
1902 East 71<sup>st</sup>  
Tulsa, OK 74136

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Notices of this meeting have been appropriately posted as required by law. Persons with a disability may request a reasonable accommodation by contacting Tammy Shepherd at (918) 977-3286. 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 – B. Sullivan
- II. Statement of Compliance with the Open Meeting Act – B. Sullivan

This regularly scheduled meeting of the Oklahoma Connections Academy Board of Directors has been convened in accordance with the Oklahoma Open Meeting Act. This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State ten days prior to the meeting date. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting at the principal office of the Oklahoma Connections Academy, located at 2425 Nowata Place, Suite 202, Bartlesville, Oklahoma, and at the meeting location.

- III. Roll Call – B.Sullivan

#### IV. 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 "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

#### V. Routine Business – B. Sullivan

- a. Approval of Agenda

#### VI. Oral Reports

- a. Principal's Report (MSR to follow) – T. Shepherd
  - i. Update on Back to School Activities, Staffing, and Training
  - ii. Update on Enrollment
  - iii. Student Spotlight
  - iv. School Operations Metrics (to follow)
- b. Financial Report (attached) – T. Lee
  - i. Unaudited 2015-2016 Financial Results

#### VII. Consent Items

- a. Approval of Minutes from the July 1, 2016 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of 2016-2017 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
- d. Approval of Federal Title Funding Plans for the 2016-2017 School Year: Parent Involvement Policy (attached)
- e. Approval of Professional Development Plan for the 2016-2017 School Year (to follow)

VIII. Action Items

- a. Consideration of Connections Academy of Oklahoma, LLC Invoices for June (attached) – J. Williams
- b. Consideration of School Focus Goals for the 2016-2017 School Year (attached) – T. Shepherd
- c. Consideration of Supplemental Appropriations (attached) – T. Lee
- d. Consideration of Estimate of Needs (to follow) – T. Lee
- e. Consideration of Board Training and Conference Attendance for the 2016-2017 School Year – K. DeGroff

IX. Information Items

- a. Legislative Update (attached) – B. Adams
- b. Conflict of Interest Statements and Background Check Reminders – K. DeGroff
- c. Board Member Recruitment Update – B. Sullivan

X. Consideration of Board Member Candidate, D'Andre Fisher (attached) – B. Sullivan

XI. Extended Public Comment (limited to agenda items only)

XII. Adjournment and Confirmation of Next Meeting Date – September 28, 2016 at 4:00 p.m. CT