



**South Carolina Connections Academy (SCCA)
BOARD MEETING**

Pursuant to the South Carolina Freedom of Information Act, notice is hereby given to the members of the SCCA Board and the general public that the SCCA Board will hold a meeting open to the public on:

Date and Time:

Wednesday, October 19, 2016 at 3:00 p.m.

Held at the following locations:

220 Stoneridge Drive, Suite 403
Columbia, SC 29210

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Amanda Ebel at (864) 534-1770. 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. Prince
- II. Roll Call – G. Prince
- III. Acceptance of Resignation of Board Members: Peter Moyi and Melanie Murphy – G. Prince
- IV. Consideration and Appointment of Board Member(s): Gary Prince, Rebecca Battle-Bryant and Adam Hall (attached) – G. Prince
- V. 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 "Our School Board" page at www.connectionsacademy.com

- VI. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2015-2016 Fiscal Year Report (to follow) – T. Lee
- VII. Routine Business
 - a. Approval of Agenda – G. Prince
- VIII. Oral Reports
 - a. School Leader's Report (MSR attached) – A. Ebel
 - i. State of the School Report/ Final Results on 2015-2016 Goals (to follow)
 - b. Financial Report (attached) – T. Lee
- IX. Consent Agenda
 - a. Approval of Minutes from the September 21, 2016 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Enrollment Opening for the 2017-2018 School Year
- X. Action Items
 - a. Approval of Connections Academy of South Carolina, LLC Invoices for June and September (attached) – P. Moyi
 - b. Approval of Officers to the Board for the 2016-2017 School Year – L. Coleman
- XI. Information Items
 - a. State Relations Update (attached) – K. Duquette
 - b. Partner School Leadership Team Update – R. Graver
 - i. School Operations Metrics (attached)
 - c. 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) – R. Graver
 - d. 2016-2017 School Year Items for Board Consideration (attached) – L. Coleman
- XII. Adjournment and Confirmation of Next Meeting – Wednesday, November 16, 2016 at 3:00 pm ET