



Utah Connections Academy (UCA)
BOARD MEETING

Date and Time:

Wednesday, August 16, 2017 at 5:30 p.m. MT

Held at the Following Location:

687 West 700 South, Suite D
Woods Cross, UT 84087

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. Persons with a disability may request a reasonable accommodation by contacting Jeffrey Herr at (801) 298-6660. 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 – S. Kinney
- II. Roll Call – S. Kinney
- 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 "Our School Board" page at www.connectionsacademy.com

“Utah Connections Academy is a pioneering virtual public charter school whose mission is to maximize academic achievement for students in grades K-12 throughout the state of Utah who need an alternative to the traditional classroom.”

- IV. Routine Business
 - a. Approval of Agenda – S. Kinney

- V. Oral Report
 - a. School Leader's Report (Principal's Report to follow) (MSR) – J. Herr
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment and Enrollment Expansion Update
 - iii. Connections Academy Summer Leadership Conference Update
 - iv. School Operations Metrics (attached)
 - b. Financial Report (attached) – B. Little
 - i. Unaudited 2016-2017 Financial Results

- VI. Consent Agenda
 - a. Approval of Minutes from the June 21, 2017 Annual Board Meeting (attached)
 - b. Approval of Minutes from the August 11, 2017 Working Lunch Session (to follow)
 - c. Approval of Minutes from the August 11, 2017 Hearing with the Utah State Charter School Board (to follow)
 - d. Approval of Staffing Report (attached)
 - e. Approval of Connections Academy of Utah, LLC Invoice for June (attached)
 - f. Approval of Utah SOEP Course Fees Invoice(s) (attached)
 - g. Approval of Fast ForWord Invoice(s) (attached)
 - h. Approval of Invoice(s) from Connections Education: Summer School 2017 (attached)
 - i. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
 - j. Approval of Revision(s) to the Employee Handbook: Work at Home Stipends (attached)
 - k. Approval of Revision(s) to 2017-2018 School Year State-Specific Handbook: Student Information Access (attached)
 - l. Approval of 2017-2018 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)

- VII. Action Items
 - a. Approval of Board Training and Conference Attendance for the 2017-2018 School Year – L. Coleman

- VIII. Information Items
 - a. State Relations Update – J. Daniels
 - i. State Charter Board Update
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. Teacher Professional Development Products and Services for the 2017-2018 School Year (attached)
 - c. Conflict of Interest Statements and Training Reminder – L. Coleman

- IX. Adjournment and Confirmation of Meeting - Wednesday, September 20, 2017 at 5:30 p.m. MT

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