



Utah Connections Academy (UCA)
BOARD MEETING

Date and Time:

Wednesday, August 21, 2019 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 Erin Taylor at (385) 489-0444. 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. Mission Statement – S. Kinney

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. 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

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

- VI. Oral Report
 - a. School Leader's Report (MSR) (Principal's Report to follow)– E. Taylor
 - i. Back to School Activities and Training Update
 - ii. Staffing Update
 - iii. Enrollment Update
 - iv. Connections Academy Summer Leadership Conference Update
 - v. Turnaround Status Update
 - b. Financial Report (attached) – T. Gianoni/ M. Holston
 - i. Unaudited 2018-2019 Financial Results

- VII. Consent Agenda
 - a. Approval of Minutes from the June 19, 2019 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice for June (attached)
 - d. Approval of Invoice(s) from Connections Education: Summer School 2019 (attached)
 - e. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
 - f. Approval of Revision(s) to 2018-2020 School Years State Specific Handbook: Parent Request for Records Policy (attached)
 - g. Approval of Revised Staff Compensation Plan (attached)
 - h. Approval of Revised 2019-2020 School Year Budget (to follow)

- VIII. Action Items
 - a. Approval of Early Literacy Plan (to follow) – E. Taylor
 - b. Approval of Board Training and Conference Attendance for the 2019-2020 School Year – L .Coleman

- IX. Information Items
 - a. Board Member Responsibilities Reminder – S. Kinney
 - b. State & Strategic Client Relations Update – E. Sigmund
 - i. School Facility Update
 - c. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)
 - d. Board Relations Update – L. Coleman
 - i. Conflict of Interest Statement Reminder
 - ii. Background Check Reminder
 - iii. Training Reminder
 - iv. In-Person Governance Training Update

- X. Adjournment and Confirmation of the Next Meeting - Wednesday, September 18, 2019 at 5:30 p.m. MT