



Utah Connections Academy (UCA)  
BOARD MEETING

**Date and Time:**

Wednesday, April 15, 2020 at 5:30 p.m. MT

**Held at the Following Location:**

Via Teleconference due to State Precautions regarding Public Health and Safety  
During COVID-19 Pandemic

**1(800) 747-5150; Code 172-9385**

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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](http://www.connectionsacademy.com)

- V. Routine Business
  - a. Approval of Agenda – S. Kinney
  
- VI. Oral Report
  - a. School Leader's Report (Principal's Report to follow) (MSR attached) – E. Taylor
    - i. COVID-19 Response Update
    - ii. End of Year Activities Update
    - iii. Staffing and Enrollment Update
    - iv. State Testing Update
    - v. Graduation Plans Update
  - b. Financial Report (attached) – T. Gianoni
  - c. OBL Products, Services, and Initiatives Update (attached) – E. Sigmund
  
- VII. Consent Agenda
  - a. Approval of Minutes from the March 17, 2020 Rescheduled Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Online & Blended Learning (OBL) Invoices for March (attached)
  - d. Approval of Staff Compensation Plan for the 2020-2021 School Year (attached)
  - e. Approval of School Calendar for the 2020-2021 School Year (attached)
  - f. Approval of Data Governance Policies as Required by State Statutes (attached)
  
- VIII. Action Items
  
- IX. Information Items
  - a. Outreach Plan for the 2020-2021 School Year (attached) – E. Taylor
  - b. State Account Relations (STAR) 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/ Planning for the 2020-2021 School Year – M. Arthur
    - i. Board Support Update
    - ii. Proposed Meeting Schedule
    - iii. Board Composition
    - iv. Board Experience Survey
    - v. Board Training Requirements
  
- X. Adjournment and Confirmation of the Next Board Meeting - Wednesday, May 20, 2020 at 5:30 p.m. MT