



Utah Connections Academy (UCA)  
BOARD MEETING

**Date and Time:**

Wednesday, September 16, 2020 at 5:30 p.m. MT

**Held 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.

**REVISED BOARD AGENDA**

- I. Call to Order – S. Kinney
- II. Review and Consideration of Potential Board Member: Brenda Nelson (to follow) – S. Kinney
- III. Roll Call – S. Kinney
- IV. 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.

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

- VI. Routine Business
  - a. Approval of Agenda – S. Kinney
  
- VII. Oral Report
  - a. School Leader's Report (MSR attached) – E. Taylor
    - i. Back to School Activities Update
    - ii. Enrollment and Staffing Update
  - b. Financial Report (attached) – T. Gianoni
    - i. Revised Fiscal Policy Update
  
- VIII. Consent Agenda
  - a. Approval of Minutes from the August 19, 2020 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Online & Blended Learning (OBL) Invoice for July and August (attached)
  - d. Approval of Federal Title Funding Plans for the 2020-2021 School Year: Parent and Family Engagement (attached)
  - e. Approval of Revision(s) to 2020-2021 School Year State Specific Handbook: Title IX Updates (attached)
  - f. Approval of Revised Fiscal Policy (attached)
  - g. Approval of 2020-2021 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
  
- IX. Action Items
  - a. Approval of Board Training and Conference Attendance Planning for 2020-2021 School Year – L. Coleman
  - b. Approval of the following Utah Sex Education Instruction Assurances (to follow): – E. Taylor/ E. Sigmund
    - i. Appendix to the 2020-2021 School Year State Specific Handbook
    - ii. UCA Health Education Policy and Curriculum, and Appeals Process
    - iii. Utah Data Review
    - iv. Materials Review Committee
  
- X. Information Items
  - a. State Account Relations (STAR) Update – E. Sigmund
    - i. Back to School Update
  - b. Partner School Leadership Team (PSLT) Update – J. Duke/ Z. Rash
    - i. Teacher Professional Development Products and Services for the 2020-2021 School Year (attached)
  - c. Board Relations Update – L. Coleman
    - i. Background Check and Training Reminder
    - ii. Overview of 2020-2021 Items for Board Consideration (attached)
  
- XI. Adjournment and Confirmation of the Next Board Meeting - Wednesday, October 21, 2020 at 5:30 p.m. MT