

Utah Connections Academy
Board Meeting
August 12, 2009
12:00 p.m. MT

To Be Held Via Teleconference

Call in number: 800-503-2899; code: 609-6478#

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 Heather Woodward at 443-867-2287. 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 – J. Bonnett
- II. Roll Call – J. Bonnett
- III. Acceptance of Michelle Truman's Resignation from the Board (attached)
- IV. Routine Business
 - a. Approval of Agenda – J. Bonnett
- V. Consent Items
 - a. Approval of Revised Minutes from the May 28, 2009 Meeting (attached)
 - b. Approval of Minutes from the June 3, 2009 Meeting (attached)
 - c. Approval of Board Meeting Schedule for the 2009-2010 School Year (attached)
- VI. Action Items
 - a. Review of Request for Proposal Process and Responses and Approval of Proposal for Educational Management Organization (attached) – J. Bonnett
 - b. Approval of Board Member (to follow) – J. Bonnett
- VII. Information Item
 - a. Financial Overview (attached) – T. Ochs
- VIII. Adjournment and Confirmation of Next meeting – September 23, 2009 at 12:00 p.m.