

Utah Connections Academy
Board Meeting
July 29, 2010
5:30 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 Megann Wrisley at 443-415-2111. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

AGENDA

- I. Call to Order – C. Walker
- II. Roll Call – C. Walker
- III. Routine Business
 - a. Approval of Agenda – C. Walker
- IV. Oral Reports
 - a. Open Meeting Law Training Discussion (attached) – R. Henderson
 - b. Start-Up Activities Update – P. Robertson
 - c. Financial Report – T. Ochs
 - i. Insurance Coverage Update (attached)
 - ii. Summary of Expenses
- V. Consent Items
 - a. Approval of Minutes from the June 23, 2010 Meeting (attached)
- VI. Action Items
 - a. Approval of Federal Start Up and Implementation Grant Application (to follow) – P. Laystrom/T.Ochs
 - b. Approval of Retention of Law Firm for 501(c)3 Application Representation (attached) – T. Ochs
- VII. Information Items
 - a. State Charter School Board Meeting Update – P. Laystrom
 - b. National Charter School Conference Update – C. Walker/J. Howell
 - c. Board Meeting Schedule (attached) – M. Wrisley
 - d. Board Contact Information (attached) – M. Wrisley
 - e. Utah Board Training Schedule (attached) – M. Wrisley
- VIII. Adjournment and Confirmation of Next Meeting