

**Utah Connections Academy
Annual Board Meeting
June 23, 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.

REVISED AGENDA

- I. Call to Order – J. Bonnett
- II. Roll Call – J. Bonnett
- III. Introduction of CA Staff Members to the Board – P. Laystrom
- IV. Routine Business
 - a. Approval of Agenda – J. Bonnett
- V. Consent Items
 - a. Approval of Minutes from the March 11, 2010 Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2010-2011 School Year (attached)
 - c. Approval for Board President to Work with CA on Finalizing Directors' and Officers' (D&O) Insurance
- VI. Action Items
 - a. Approval of Directors and Confirmation of Classes (attached) – M. Wrisley
 - b. Approval of Officers (attached) – M. Wrisley
 - c. Discussion of Principal Job Description and Approval of Connections Academy Beginning the Search for a Principal (attached) – P. Robertson
 - d. Approval of Board Designee to Work with Connections Academy to Review Candidates for the Principal Position – P. Robertson
 - e. Approval of Insurance Coverage (to follow) – R. Henderson
- VII. Information Items
 - a. Update on Utah Charter School Finance Training/Legislative Update Conference – S. Soltz
 - b. Open Meeting Law discussion (to follow) – R. Henderson/ M. Wrisley
- VIII. Adjournment and Confirmation of Next Meeting