



Utah Connections Academy (UCA)  
BOARD MEETING

**Date and Time:**

Monday, May 19, 2014 at 5:30 p.m. MT

**Held at the Following Location:**

596 West 750 South  
Suite 110  
Woods Cross, Utah 84010

**And Via Teleconference:**

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 Linda Harless at (801) 298-6660. 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 – D. Brown
- II. Roll Call – D. Brown
- III. 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 "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – D. Brown
  
- V. Oral Report
  - a. Principal's Report (MSR attached) – L. Harless
    - i. Annual Charter Review
    - ii. Graduation Plans and End of Year Activities
    - iii. State Audit Update
  - b. Financial Report (attached) – B. Little
  
- VI. Consent Agenda
  - a. Approval of Minutes from the April 29, 2014 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Revision(s) to the 2014-2015 School Year State Specific School Handbook: Educational Neglect (attached)
  - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2014-2015 School Year
  
- VII. Action Items
  - a. Approval of Connections Academy of Utah, LLC Invoice for April (attached) – S. Kinney
  - b. Approval of Board Designee to work with the School Leader to Finalize and Execute the 2014-2015 State LAND Trust Policies – L. Harless
  - c. Approval of the 2014-2015 School Year Budget (attached) – B. Little
  - d. Approval of the 2014-2015 School Year Fee Schedule from Connections Academy of Utah, LLC (attached) – B. Little
  
- VIII. Information Items
  - a. State Relations Update – B. Adams
  - b. Results of the Parent Satisfaction Survey – L. Harless
  - c. Board Recruitment Update – L. Harless/ L. Karns
  - d. Proposed Board Meeting Schedule for the 2014-2015 School Year – L. Karns
  
- IX. Adjournment and Confirmation of Annual Meeting - Monday, June 16, 2014 at 4:30 p.m. MT