



Utah Connections Academy (UCA)
ANNUAL BOARD MEETING

Date and Time:

Wednesday, June 21, 2017 at 5:30 p.m. MT

Held at the Following Location:

687 West 700 South, Suite D
Woods Cross, UT 84087

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 Jeffrey Herr 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 – S. Kinney
- II. Roll Call – S. Kinney
- 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 "Our School Board" page at www.connectionsacademy.com

“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.”

- IV. Routine Business
 - a. Approval of Agenda – S. Kinney
- V. Oral Report
 - a. School Leader's Report (MSR attached) (Principal's Report to follow) – J. Herr
 - i. Graduation and End of Year Activities Update
 - ii. Audit Updates
 - iii. Enrollment and Hiring Update
 - b. Financial Report (attached) – B. Little
- VI. Consent Agenda
 - a. Approval of Minutes from the May 17, 2017 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Fast ForWord Invoice(s) (attached)
 - d. Approval of Board Meeting Schedule for the 2017-2018 School Year (attached)
 - e. Approval of Revision(s) to the Special Education Policies and Procedures Manual (to follow)
 - f. Approval of Board Treasurer Advancing Funds for Payment of Connections Invoice(s)
 - g. Approval of Revised Budget for the 2016-2017 School Year (attached)
- VII. Action Items
 - a. Approval of Connections Academy of Utah, LLC Invoice for May (attached) – M. Ellis
 - b. Approval of Statement of Agreement (SOA) with Connections (attached) – S. Kinney
 - c. Approval of Application for Enrollment Expansion and Appointment of Board Chair as Board Designee to Finalize and Submit all Related Documentation (to follow) – J. Herr
 - d. Approval of the 2017-2018 School Year Budget and Fee Schedule from Connections Academy of Utah, LLC (attached) – B. Little
 - e. Approval of Directors – L. Coleman
 - f. Approval of Officers for the 2017-2018 School Year – L. Coleman
- VIII. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. Program Manager Services in 2017-2018 Update
 - c. Results of Parent Satisfaction Survey (attached) – J. Herr
 - d. Board Recruitment Update – L. Coleman
- IX. EXECUTIVE SESSION – Personnel Matter – Utah Code §§ 52-4-205(1)(a) – to discuss an individual's character and professional competence (attached) – J. Dukek
- X. Approval of Action(s) Necessary Based on Executive Session
 - a. Approval of School Leader Compensation for the 2017-2018 School Year – S. Kinney
- XI. Adjournment and Confirmation of Meeting - Wednesday, August 16, 2017 at 5:30 p.m. MT

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