



Alpaugh Academies
A California Nonprofit Public Benefit Corporation
SPECIAL BOARD MEETING

GOVERNING BOARD for:
California Connections Academy @ North Bay Charter (CalCAN)
Central California Connections Academy Charter School (CenCA)

Notice is hereby given to the members of the Alpaugh Academies Board and the general public that the Alpaugh Academies Board will hold a meeting open to the public on:

Date and Time:

Friday, November 20, 2015 at 12:00 p.m. PT

Telephone Conference Call Locations:

25858 Tanforan Drive, Madera, CA 93638

5805 W. Vassar Avenue, Visalia, CA 93277

876 East D. Street, Lemoore, CA 93245

814 Champagne Circle East, Calistoga, CA 94515

Held Concurrently with:

California Connections Academy @ Ripon (CalCAR) Board, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

Capistrano Connections Academy (CapoCA) Board, 33272 Valle Road, San Juan Capistrano, CA 92675

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, contact Tiffany Lopez at (559) 713-1324 at least 24 hours prior to the meeting. The Board packet is available for public review at the school offices prior to the Board meeting in compliance with California open meeting law.

- I. Call to Order – D. Souza
- II. Roll Call – D. Souza
- 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. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

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 presentation 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.

- IV. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2014-2015 Fiscal Year Audit Reports (attached) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. 2014-2015 School Year Goals Update/ State of the School Report (attached)
 - ii. School Operations Metrics (attached)
 - iii. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - b. Site Administrator's Report
 - i. CalCAN (MSR and Administrator's Report attached) – L. Dombek
 - ii. CenCA (MSR and Administrator's Report attached) – M. White
 - iii. CalCAR (MSR and Administrator's Report attached) – A. Hunt
 - iv. CapoCA (MSR and Administrator's Report attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. CalCAN Financial Report (attached)
 - ii. CenCA Financial Report (attached)
 - iii. CalCAR Financial Report (attached)
 - iv. CapoCA Financial Report (attached)
 - d. Executive Director Review Process Update – B. Rosta
- VII. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Academy of California, LLC Invoice(s) (attached)
 - d. Approval of Draft First Interim Financial Reports (attached)
 - e. Approval of Revision(s) to 2015-2016 School Year General School Handbook: FERPA Policy Update (attached)
 - f. Approval of Revision(s) to 2015-2016 School Year State-Specific Handbook: General Revisions (attached)
 - g. Approval of Revised Budgets for the 2015-2016 School Year (attached)
 - h. Approval of the 2016-2017 Master Agreement (to follow)
 - i. Approval of Agreements for Student Enrollment for 2016-2017 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement, Regulatory Program Description, Caretaker Designee Form and Designated Learning Coach Agreement (attached)
 - j. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)
 - k. Approval of Enrollment Deadline of February 26, 2016 for the 2015-2016 School Year

- VIII. Information Items
 - a. State Relations Update for CalCA – D. Hutchison
 - b. School Leadership Team Update – B. Rosta
 - c. Sponsoring District(s) Update – D. Souza.
 - d. Outreach Update and Discussion of Future Enrollment Growth – R. Savage

- IX. Action Items
 - a. Approval of Charter School Name Change of Central California Connections Academy to California Connections Academy @ Central – R. Savage
 - b. Approval of CenCA Charter Renewal and Authorization for the Board President to Work with Board Counsel to Finalize and Submit the Charter Renewal and All Related Documents for Submission with the Charter Renewal on Behalf of the Board (to follow) – D. Souza

- X. Adjournment and Confirmation of Next Meeting on Tuesday, January 26, 2016 at 3:30 p.m. PT

Agenda publicly posted:

On: Thursday, November 19, 2015

At: 25858 Tanforan Drive, Madera, CA 93638
5805 W. Vassar Avenue, Visalia, CA 93277
876 East D. Street, Lamoore, CA 93245
814 Champagne Circle East, Calistoga, CA 94515