



Alpaugh Academies
A California Nonprofit Public Benefit Corporation
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:

Tuesday, February 23, 2016 at 3:30 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 Entire Board
 - a. Approval of Audit Firm Engagement for the 2015-2016 School Year (to follow) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Public Hearing on the Independent Study Policy for CalCAN (attached) and CenCA (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The Alpaugh Academies Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out above.

- VII. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. Charter Renewal Update
 - ii. School Operations Metrics (attached)
 - iii. Enrollment Update
 - iv. School Activities Update
 - v. State Testing Update
 - vi. Winter School Leader's Retreat Update
 - 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. 990 Update
 - ii. CalCAN Financial Report (attached)
 - iii. CenCA Financial Report (attached)
 - iv. CalCAR Financial Report (attached)
 - v. CapoCA Financial Report (attached)

- VIII. 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 Second Interim Report for CalCAN and Draft Second Interim Report for CenCA (to follow)
 - e. Approval of Consolidated Application for the 2015-2016 School Year (to follow)
 - f. Approval of California Attendance Calendar for the 2016-2017 School Year (to follow)
 - g. Approval of Outreach Plan for the 2016-2017 School Year (attached)
 - h. Ratification of First Interim Financial Reports (attached)
 - i. Ratification of School Accountability Report Card (SARC) (attached)
 - j. Approval of Independent Study Policy (attached)
 - k. Approval of School Enrollment Opening for the 2016-2017 School Year

- I. Approval of the 2016-2017 School Year General School Handbook (attached)
 - m. Approval of the 2016-2017 School Year State Specific School Handbook (attached)
 - n. Approval of Federal Title Funding Documentation for CalCAN: LEA Plans (attached)
 - o. Ratification of CenCA Charter Renewal (attached)
 - p. Approval of Final Memorandum of Understanding with Alpaugh Unified School District (attached)
 - q. Approval of Revised Budget for the 2015-2016 School Year for CalCAN (attached)
- IX. Action Items
- a. Approval of Funded Enrollment Target for the 2016-2017 School Year – R. Savage
- X. Information Items
- a. State Relations Update – D. Hutchison
 - b. Special Education Support Update (sent under separate cover) – M. Rofel
 - c. School Leadership Team Update – B. Rosta
 - d. Sponsoring District(s) Update – D. Souza
 - e. Form 700 Update – L. Coleman
- XI. CLOSED SESSION – Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline of an employee; Title: Executive Director of California Connections Academy (attached) – B. Rosta
- XII. Adjournment and Confirmation of Next Meeting on Tuesday, April 26, 2016 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, February 19, 2016

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