

Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING
Tuesday, August 26, 2008
12:00 p.m. PT

Principal Location:
916 West Oak Street
Visalia, CA 93291

Telephone Conference Call Locations:
1300 S. Gateway Dr., Madera, CA 93637
201 W. Adrian Way, Hanford, CA 93230

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 Jonathan Horowitz at (949) 492-9131 x 356 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.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment

The Board welcomes participation by the public. To be recognized by the Chairperson, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Chairperson or Secretary. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. If requested, the Chairperson may grant additional time to individuals, circumstances permitting. The Chairperson will then announce the person's name at the appropriate time during the meeting. The Board may limit the public comment period on any single item to 30 minutes. Members of the public are invited to submit comments in writing. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the Secretary no later than 10:00 a.m., 14 days, prior to the Board meeting to coincide with the agenda timeline and shall not exceed 15 minutes in duration. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. No items can be added to the agenda on the day of the meeting as per the Brown Act requirements. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early.

- IV. Approval of Acceptance of Director Resignation (to follow) – F. Esmail
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Oral Reports
 - a. School Report - J. Horowitz
 - i. Update on 2008-2009 Enrollment
 - ii. Staffing Update
 - iii. Review of 2007-8 School Goals (to follow)

iv. STAR Goals

- b. Financial Report (to follow) - F. Sassin/T. Ochs
 - i. Update on Audit – F. Sassin
 - ii. Update on 501(c)(3) Application – T. Ochs

VII. Consent Items

- a. Approval of Minutes of the June 17, 2008 Meeting (attached)
- c. Ratification of Attendance Calendar for the 2008-2009 School Year (attached)
- d. Approval of Renewal of Contract with Financial Consultant (attached)
- e. Approval of Renewal of Directors' and Officers' (D&O) Insurance (attached)
- f. Approval of Driving Policy (attached)
- g. Ratification of Consolidated Application – Part 1(attached)

VIII. Action Items

- a. Approval of CA Invoice for CenCA for June (to follow) – F. Sassin
- b. Approval of CapoCA Invoice for June for CenCA (to follow) – F. Sassin
- c. Approval of Year End Financial Statement (to follow) – F. Sassin
- d. Approval to Schedule a September Board Meeting (attached) – F. Esmail/T. Ochs
- e. Approval of Revised Bylaws (to follow) – F. Esmail

IX. Information Items

- a. Recruitment of New Board members – M. Revenaugh

X. Adjournment and Next Meeting Date – November 18, 2008 at 12:00 p.m. PT

Agenda publicly posted:

On: Friday, August 22, 2008

At: 1300 S. Gateway Dr., Madera, CA 93637

By: Dave Souza

At: 201 W. Adrian Way, Hanford, CA 93230

By: Becky Hudson

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

a. Approval of Minutes from the June 17, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Ratification of Attendance Calendar for the 2008-2009 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: At the June 17, 2008 Board meeting, the Board approved the Attendance Calendar and the Instructional Minutes for the 2008-2009 school year. The Calendar was inadvertently left out of the package and is included here for your ratification. This Calendar is prepared by the school in order to comply with state law to show how the school calendar will be used for attendance reporting purposes and independent study compliance. Please note that the Board has previously approved the school calendar with student holidays.

c. Approval of Renewal of Contract with Financial Consultant

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school's contract with Franci Sassin for her services as financial consultant to the school expired on August 1, 2008 and the renewal contract is included in the Board packet for consideration and approval.

d. Approval of Renewal of Directors' and Officers' (D&O) Insurance

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board packet is the documentation of the terms for the renewal of D&O Insurance policy for the Board. The terms and conditions of this insurance coverage will not change from those in the D&O policy for the Board for the 2007-8 school year. The cost of the premium for this D&O insurance coverage is obtained at a significant discount, due to the school's contractual relationship with CA through the Professional Services Agreement between the school and CA.

e. Approval of Driving Policy

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is a memo and proposed school policy regarding driving by students to school events. Board approval is sought for this policy.

e. Ratification of Consolidated Application – Part 1

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is the Consolidated Application – Part 1 which was filed with proper state authority. Ratification by the Board of this document and the submission thereof is requested.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of Connections Academy Invoice for June

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review the invoice as it relates to the financial report provided earlier in the meeting. She will request approval of this invoice and authorization to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of CapoCA Invoice for June for CenCA

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review and present the CapoCA invoice to CenCA that includes payment for shared teaching and administrative services, and will seek Board approval for payment of the invoices presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Year End Financial Statement

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review the Year End Financial Statement and seek Board approval thereof. She will also seek Board approval to prepare a report in the state format using the data from this Year End Financial Statement and to submit such report to the proper state authority.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval to Schedule a September Board Meeting

PRESENTER: Farah Esmail/Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Due to certain items that require Board action in September, Board approval is sought for adding a September Board meeting to the Board meeting schedule.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of Revised Bylaws

PRESENTER: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The proposed revised CenCA bylaws are attached in the Board package materials. Ms. Esmail will review these in detail with the Board and request Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____