

Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING

Tuesday, September 23, 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. Routine Business
 - a. Approval of Agenda – D. Souza
- V. Oral Reports
 - a. School Report (MSR attached)- J. Horowitz
 - i. Enrollment and Staffing Update
 - ii. AYP Results
 - b. Financial Report (attached) - F. Sassin/T. Ochs

- VI. Consent Items
 - a. Approval of Minutes of the August 26, 2008 Meeting (attached)
 - b. Approval of Revised Bylaws (to follow)
 - c. Approval of Art and Music Grant Funding Report (attached)
 - d. Ratification of 2008-2009 STRS Agreement (attached)

- VII. Action Items
 - a. Approval of Connections Academy Invoice for July and August (attached) – F. Sassin
 - b. Approval of LEA Plan (to follow) – J. Swenk
 - c. Approval of WASC Application (attached) – J. Swenk

- VIII. Information Items
 - a. Recruitment of New Board Members – M. Revenaugh
 - b. Board Academy 2008 (attached) – H. Woodward

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

Agenda publicly posted:

On: Friday, September 19, 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 August 26, 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. Approval of Revised Bylaws

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The proposed CenCA revised bylaws are attached in the Board package materials. All amendments as discussed at the last meeting have been included by Counsel and are redlined in the version presented in the package for approval.

c. Approval of Art and Music Grant Funding Report

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin has completed the funding report on behalf of CenCA in which the school reports how the funds were spent for FY08. Approval of the report is requested.

d. Ratification of 2008-2009 STRS Agreement

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The 2008-2009 STRS Agreement has been reviewed by school leadership. The agreement is between California Connections Academy schools and Orange County. CenCA employees are reported to STRS via the relationship between CapoCA and CenCA. The Board is requested to ratify continuing the relationship between the schools for the 2008-2009 school year and to allow the CapoCA Board President to sign the agreement on behalf of the two schools.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of Connections Academy Invoice for July and August

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of LEA Plan

PRESENTER: Jean Swenk

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Swenk will review the LEA Plan for the use of NCLB/Title I funds for the school and will seek Board approval. The report is due to be filed before the next regularly scheduled Board meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of WASC Application

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Swenk will review the WASC application that is included in the Board package. Board approval is requested to file the application on behalf of the school.

Motion: _____ Second: _____

Ayes: _____ Nays: _____