



Capistrano Connections Academy Charter School  
Special Board Meeting  
Thursday April 2, 2009 at 12:00 p.m. PT

**Principal Location:**  
Capistrano Connections Academy  
1211 Puerta Del Sol, Suite 220  
San Clemente, CA 92673

**Telephone Conference Call Locations:**  
317 Wilcox Street, Oceanside, CA 92054  
23091 Arden Street, Lake Forest CA 92630  
821 E. Claiborne Drive, Long Beach, CA 90807

This meeting is open to the public. For information about this meeting or for members of the public who require special accommodations to attend, contact Dr. Jonathan Horowitz at (949) 492-9131 x 330 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 laws.

**AGENDA**

- I. Call to Order – T. Batiuk
- II. Roll Call – T. Batiuk
- III. Public Comment

The CapoCA 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. 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 – T. Batiuk

- V. Action Items
- a. Approval of Charter Renewal Application and Authorization for the Principal to Review, Finalize, Approve and Sign the Charter Renewal Application (attached) – F. Sassin
  - b. Approval of the Memorandum of Understanding (MOU) with the Capistrano Unified School District (CUSD) and Authorization for the Principal to Finalize, Approve, Sign and Submit the MOU to the CUSD (attached) – F. Sassin
  - c. Approval of Renewal of the Professional Services Agreement with Connections Academy (Amendment #4) and Authorization for the Board President to Finalize, Approve and Sign the Amendment #4 (attached) – G. Moser/F. Esmail
- VI. Confirmation of Next Meeting on April 28, 2009 at 1:30 p.m. PT. and Adjournment

Agenda publicly posted:

On: Wednesday, April 1, 2009

At: Capistrano Connections Academy  
1211 Puerta del Sol, Suite 220  
San Clemente, CA 92673

By: Dr. Jonathan Horowitz

At: 317 Wilcox Street, Oceanside, CA 92054

By: Beth Ann Hall

At: 23091 Arden Street, Lake Forest CA 92630

By: Elaine Pavlich

At: 821 E. Claiborne Drive, Long Beach, CA 90807

By: Brenda Breen

**ACTION ITEMS**

**a. Approval of Charter Renewal Documents and Authorization for the Principal to Review, Finalize, Approve and Sign the Charter Application**

**PRESENTER:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The Charter Renewal Application is provided with the Board materials. This has undergone review from many parties including Board Counsel. The Board is requested to review and approve the application and authorize the Principal to work with Dr. Sassin and CA to review, finalize, approve and sign the Charter Application on behalf of the Board.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**b. Approval of the Memorandum of Understanding (MOU) with the Capistrano Unified School District (CUSD) and Authorization for the Principal to Finalize, Approve, Sign and Submit the MOU to the CUSD**

**PRESENTER:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The draft memorandum of agreement is being presented for Board review and approval. This has undergone review from many parties including Board Counsel. Board approval and authorization for the Principal to work with Dr. Sassin and CA to finalize, approve, sign and submit to the CUSD is being requested.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**c. Approval of Renewal of the Professional Services Agreement with Connections Academy (Amendment #4 ) and Authorization for the Board Chair to Finalize, Approve and Sign the Amendment#4**

**PRESENTER:** Greg Moser/Farah Esmail

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The draft of the renewal of the Professional Services Agreement with Connections Academy, in the form of Amendment #4 to the existing Professional Services Agreement, is included in the Board materials and will be reviewed with the Board. Included and incorporated into the Professional Services Agreement as Exhibit A is a Trademark Agreement to be entered into between CA and CapoCA for the use of CA's trademarks. Board Counsel and Dr. Sassin have had an opportunity to review and provide recommendations that have been included in the version presented. Board approval of the Amendment #4 including Exhibits A and B, incorporated therein, as presented is requested..

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_