

Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING
Tuesday, April 28, 2009
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
5805 W. Vassar Avenue, Visalia, CA 93277

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. Principal's Report (MSR attached) – J. Horowitz
 - i. MSR (Monthly School Report) Review
 - ii. Update on Outreach Activities
 - iii. State Testing Update

- b. Financial Report (attached) – F. Sassin/J. Marhefka
 - i. Update on P2 (Average Daily Attendance)
 - ii. 501(c)3 Update

- VI. Consent Agenda
 - a. Approval of Minutes from the March 31, 2009 Board Meeting (attached)
 - b. Approval of Revised Board Meeting Schedule (attached)
 - c. Approval of Curriculum for the 2009-2010 School Year (attached)
 - d. Ratification of Art & Music State Grant for the 2008-2009 School Year (attached)
 - e. Ratification of Consolidated Application Part II (2008-2009) (attached)
 - f. Approval of Renewal of Directors' and Officers' (D&O) Insurance (attached)

- VII. Action Items
 - a. Approval of the Connections Academy Invoice for March (attached) -- F. Sassin
 - b. Approval of CapoCA Invoice for March for CenCA (attached) – F. Sassin
 - c. Approval of Offering Summer School to Students (attached) – J. Horowitz
 - d. Approval of the Budget for the 2009-2010 School Year (attached) – T. Ochs
 - e. Approval of Fee Schedule for the 2009-2010 School Year (attached) – T. Ochs
 - f. Approval of 2009-2010 School Year Technology Offering – T. Ochs

- VIII. Information Items
 - a. Board Recruitment Update – C. Butz
 - b. Board Planning for the 2009-2010 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Policies, Board Designees (attached) and Background Checks

- IX. Adjournment and Next Meeting Date – June 25, 2009 at 12:00 p.m. PT

Agenda publicly posted:

On: Friday, April 24, 2009

At: 916 West Oak Street, Visalia, CA 93291

By: Tiffany Carrasco

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

By: Dave Souza

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

By: Becky Hudson

At: 5805 W. Vassar Avenue, Visalia, CA 93277

By: Stewart Elkin

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 March 31, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

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 Board Meeting Schedule

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Board approval to cancel the May meeting and to set the Annual Meeting date as June 25, 2009 is requested.

c. Approval of Curriculum for the 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Hoge has prepared a memo to the Board detailing the curriculum offering for the 2009-2010 school year, as done each year, and is requesting Board approval.

d. Ratification of Art & Music State Grant for 2008-2009

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school received grant funds from the State of California for Art & Music for the 2008-2009 school year. Board acknowledgement and approval of receipt of the funds is requested.

e. Ratification of Consolidated Application Part II

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school has completed the Consolidated Application Part II and submitted the application in accordance with all deadlines. Board ratification of the Application is requested.

f. 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 package 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 2008-2009 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.

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

ACTION ITEMS

a. Approval of Connections Academy Invoice for March

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 the invoice and authorization to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Capistrano Connections Academy Invoice for March 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 invoice presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Offering Summer School to Students

PRESENTER: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Horowitz will review the opportunity for enrolled students to take Summer School courses through National Connections Academy. He will review the benefits of the program and seek Board approval to: (a) allow National Connections Academy communicating details about summer school opportunities to the school's students and families and (b) permit the receipt of course credit funds from National Connections Academy and designate the Principal to allocate these funds to students based on academic and financial need.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of the Budget for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will provide a detailed review of the budget for the 2009-2010 school year, which was compiled with the Board designee, and Dr. Sassin, and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of the Fee Schedule for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the fee schedule for the 2009-2010 school year with the Board that is derived directly from the budget for the 2009-2010 school year and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

f. Approval of the 2009-2010 School Year Technology Offering

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will discuss the changes in the student technology offering for the 2009-2010 school year and seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____