

**Friends of California Virtual Education (CalCAR)  
SPECIAL ORGANIZATIONAL BOARD MEETING**

Pursuant to the California Open and Public Meeting Laws, notice is hereby given to the members of the CalCAR Board and the general public that the CA Board will hold a meeting open to the public on:

**Date and Time:**

Wednesday, November 9, 2011 at 3:30 p.m.

**Held at the following location:**

Central California Connections Academy  
4020 S. Demaree St., Suite B  
Visalia, CA 93277

**Telephone Conference Call Locations:**

5047 Staghorn Drive, Vallejo, CA 94591  
7 Hall Court, Napa, CA 94558

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Woodward at 443-867-2287.

**BOARD AGENDA**

- I. Call to Order – T. Batiuk
- II. Roll Call and Introduction of Board Members and Staff – T. Batiuk
- III. Routine Business – T. Batiuk
  - a. Approval of Agenda
- IV. Oral Reports
  - a. Charter Application Overview and Status – D. Hutchison
- V. Action Items
  - a. Approval of Appointment of Founding Board Members (attached) – T. Batiuk
  - b. Approval of Organizational Resolutions and Bylaws (attached) – H. Woodward
  - c. Approval of Election of Board Officers – H. Woodward
  - d. Approval of the Board President to Submit Charter Application on Behalf of the Board (attached) – D. Hutchison
- VI. Information Items
- VI. Adjournment and Next Meeting to be at the Call of the Chair

Agenda publicly posted:

On: Tuesday, November 8, 2011

At: Central California Connections Academy  
4020 S. Demaree St., Suite B  
Visalia, CA 93277

At: 5047 Staghorn Drive, Vallejo, CA 94591

At: 7 Hall Court, Napa, CA 94558

**ACTION ITEMS**

**a. Approval of Appointment of Founding Board Members**

**PRESENTER:** Tim Batiuk

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Batiuk will introduce the proposed Founding Board members, review their qualifications with the Board and seek Board approval for their appointment to the Board.

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

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

**b. Approval of Organizational Resolutions and Bylaws**

**PRESENTER:** Heather Woodward

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Woodward will review the Organizational Resolutions and Bylaws included in the Board package and will seek Board approval thereof.

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

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

**c. Approval of Election of Board Officers**

**PRESENTER:** Tim Batiuk

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Batiuk will review the Officer positions as set out in the Bylaws, will seek nominations for the Officer positions, and seek approval of the Officers nominated.

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

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

**d. Approval of Designating the Board President to Submit Charter Application on Behalf of the Board**

**PRESENTER:** Donna Hutchison

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Hutchison will review this item with the Board and will be seeking the Board to designate the Board President to finalize and sign the Charter Application for submission on behalf of the Board.

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

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