

**Friends of California Virtual Education (CalCAR)
SPECIAL 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 CalCAR Board will hold a meeting open to the public on:

Date and Time:

Tuesday, January 17, 2012 at 2:30 p.m.

Held at the following locations:

Capistrano Connections Academy
26800 Aliso Viejo Parkway, Suite 120
Aliso Viejo, CA 92656

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 – T. Batiuk
- III. Public Comment
- IV. Consideration and Approval of Board Member Candidate(s) (attached) – T. Batiuk
- V. Routine Business – T. Batiuk
 - a. Approval of Agenda
- VI. Oral Reports
 - a. Charter Application Overview and Status – D. Hutchison
 - b. Overview of Items to Consider for Opening of the School – H. Woodward

- VII. Consent Items
 - a. Approval of Minutes from the November 9, 2011 Board Meeting (attached)
 - b. Approval of Board Training and Conference Attendance for the 2011-2012 School Year
 - c. Approval of Documents to Submit to CDE for Issuance of Charter School Number at March State Board of Education Meeting (attached)
 - d. Approval of Opening Enrollment for the 2012-2013 School Year
 - e. Approval of 2012-2013 School Year General School Handbook (attached)
 - f. Approval of 2012-2013 School Year State Specific School Handbook (to follow)
 - g. Ratification of Agreements for Student Enrollment for the 2012-2013 School Year: Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgment, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - h. Approval of Board Governance and Administrative Policy Manual (attached)

- VIII. Action Items
 - a. Ratification of Final Charter Agreement with Ripon Unified School District (attached) – D. Hutchison
 - b. Approval of Final MOU with Ripon Unified School District (attached) -F Sassin
 - c. Approval of Board Counsel Engagement (attached) – F. Sassin
 - d. Approval of Financial/Administrative Consultant (attached)—T. Batiuk
 - e. Approval of Educational Products and Services Agreement (EPSA) and Board Designee to Execute the EPSA (to follow) – F. Sassin/A. Yamakawa
 - f. Approval of Board Designee to Work with Connections Academy (CA) to Negotiate, Finalize and Execute all Necessary Documentation to Secure a School Facility Lease – H. Woodward
 - g. Approval to Request Acceptance as an LEA into Tulare County SELPA for Special Education Oversight and Funding – F. Sassin
 - h. Approval of Board Meeting Schedule Until Annual Meeting 2012 – H. Woodward

- IX. Information Items
 - a. Board Training Discussion – H. Woodward
 - i. CCSA Conference - Sacramento – February 27- March 1, 2012
 - ii. California Partnering School Training - San Diego – February 24-25, 2012
 - b. Board Recruitment – H. Woodward

- VI. Adjournment and Next Meeting

Agenda publicly posted:

On: Monday, January 16, 2012

At: Capistrano Connections Academy
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Aliso Viejo, CA 92656

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At: 7 Hall Court, Napa, CA 94558