



Capistrano Connections Academy Charter School
Board Meeting
Tuesday, May 22, 2012 at 3:30 p.m. PT

Principal Location:

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

Telephone Conference Call Locations:

23091 Arden Street, Lake Forest CA 92630
821 E. Claiborne Drive, Long Beach, CA 90807
5047 Staghorn Drive, Vallejo, CA 94591

This meeting is open to the public. For information about this meeting or for members of the public who require special accommodations to attend, please contact Bill Crockett at (949) 461-1667 ext. 313 at least 24 hours prior to the meeting. The Board package 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. Introduction of Staff Members – B. Crockett
- IV. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- V. Consideration and Removal of Board Member, Brenda Breen – T. Batiuk
- VI. Consideration and Appointment of Board Member Candidate, Michael Henjum (attached) – T. Batiuk
- VII. Board Member Oath of Office: Dan Sutherland (attached) – F. Sassin
- VIII. Routine Business
 - a. Approval of Agenda – T. Batiuk
- IX. CLOSED SESSION – Brown Act § 54956.9 (b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case – H. Peterson/ T. Batiuk
- X. Oral Reports
 - a. Principal's Report (MSR attached) – B. Crockett
 - i. End of Year Activities Update
 - ii. State Testing Update
 - iii. Facility Update
 - iv. WASC Visit Update (attached)
 - v. Connections Education School Visit
 - vi. Enrollment and Withdrawal Update (attached)
 - b. Financial Report (attached) – F. Sassin
 - i. CAHSEE Intensive Instruction Funds Flexibility
- XI. Consent Agenda
 - a. Approval of Minutes from the April 24, 2012 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Ratification of Consolidated Application – Part Two (to follow)
 - d. Ratification of Annual Charter School Funding Survey (to follow)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2012-2013 School Year
 - f. Approval of Revisions to Employee Handbook (attached)
 - g. Approval of Resolution for OCDE to Issue Funds from Treasury Account including Electronic Funds Transfer (attached)
- XII. Action Items
 - a. Approval of the Connections Academy Invoice for April (attached) – F. Sassin
 - b. Approval of Alternate Graduation Plans – B. Crockett
 - c. Approval of the Preliminary Budget for the 2012-2013 School Year (attached) – N. Miller
 - d. Approval of the Fee Schedule from Connections Academy of California, LLC for the 2012-2013 School Year (attached) – N. Miller
- XIII. Information Items
 - a. Legislative Update – D. Hutchison
 - b. CUSD Update – M. Walton
 - c. Results of Parent Satisfaction Survey (attached) – B. Crockett
- XIV. Adjournment and Confirmation of Annual Meeting on June 26, 2012 at 3:30 p.m. PT.

Agenda publicly posted:

On: Friday, May 18, 2012

At: Capistrano Connections Academy
26800 Aliso Viejo Parkway
Aliso Viejo, CA 92656

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