



**Capistrano Connections Academy Charter School (CapoCA)
BOARD MEETING**

Notice is hereby given to the members of the CapoCA Board and the general public that the CapoCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday, August 25, 2015 at 3:30 p.m. PT

Principal Location:

Capistrano Connections Academy
33272 Valle Road
San Juan Capistrano, CA 92675

Telephone Conference Call Locations:

23091 Arden Street, Lake Forest, CA 92630
32946 Calle San Marcos, San Juan Capistrano, CA 92675
420 Via Alegre, San Clemente, CA 92672

Held Concurrently with:

Alpough Academies Governing Board for California Connections Academy @ North Bay (CalCAN) and Central California Connections Academy (CenCA)
California Connections Academy @ Ripon (CalCAR) Board, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

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, please contact Deborah Larson at (949) 461-1667 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.

BOARD AGENDA

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. 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.

- IV. Routine Business
 - a. Approval of Agenda – E. Pavlich

- V. Oral Reports
 - a. Executive Director's Report – R. Savage
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. CA School Leadership Retreat Update
 - iv. School Operations Metrics (attached)
 - v. CenCA Charter Renewal Update
 - b. Site Administrator's Report
 - i. CalCAN (MSR) (Administrator's Report attached) – L. Dombek
 - ii. CenCA (MSR) (Administrator's Report attached) – Y. Flores
 - iii. CalCAR (MSR) (Administrator's Report attached) – A. Hunt
 - iv. CapoCA (MSR) (Administrator's Report attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. Audit Update
 - ii. CalCAN Financial Report (attached)
 - iii. CenCA Financial Report (attached)
 - iv. CalCAR Financial Report (attached)
 - v. CapoCA Financial Report (attached)

- VI. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Academy of California, LLC Invoice(s) (attached)
 - d. Approval of Year End Financial Statements (attached)
 - e. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2015 and Authorization of California School Business Manager to Submit to the Appropriate Parties (to follow)
 - f. Approval of 2015-2016 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - g. Approval of Professional Development Plan for the 2015-2016 School Year (attached)
 - h. Approval of Revision(s) to the 2015-2016 School Year State-Specific Handbook: General Revisions (attached)
 - i. Approval of Education Protection Account (EPA) Funds for the 2015-2016 School Year (attached)
 - j. Approval of Uniform Complaint Policy (UCP) Annual Notices for 2015-2016 (attached)
 - k. Approval of Student-Teacher Ratio Waiver (attached)
 - l. Approval of Changes in Bank Account Signers (attached)

- VII. Action Items
 - a. Approval of School Goals for the 2015-2016 School Year (attached) – R. Savage
 - b. Approval of Board Training and Conference Attendance for the 2015-2016 School Year – L. Karns
 - c. Approval of Officers for the 2015-2016 School Year – L. Karns

- VIII. Information Items
 - a. State Relations Update for CalCA (to follow) – D. Hutchison
 - b. Curriculum Review Update (attached) – L. Karns
 - c. Sponsoring District(s) Update – E. Pavlich

- IX. Adjournment and Confirmation of Next Meeting on Tuesday, September 22, 2015 at 3:30 p.m. PT

ACTION ITEMS

a. Approval of School Goals for the 2015-2016 School Year

PRESENTER: Richard Savage

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Savage will review the proposed 2015-2016 school goals with the Board for CapoCA and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Board Training and Conference Attendance for the 2015-2016 School Year

PRESENTER: Laura Karns

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Karns will review this item with the Board. She will review the training opportunities being offered for the upcoming year:

- Board Academy (Dates and Location TBD)
- California Charter Schools Conference (Long Beach, CA – March 14-17, 2016)

She will be recommending the Board authorize any interested and available Board members to attend the training opportunities and to approve reimbursing expenses incurred by members of the Board attending each.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Officers for the 2015-2016 School Year

PRESENTER: Laura Karns

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board will be asked to nominate officers to fill the current officer position vacancy and appoint them at the meeting

Motion: _____ Second: _____

Ayes: _____ Nays: _____