



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

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, October 25, 2016 at 3:30 p.m. PT

Principal Location:

California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA 95366

Telephone Conference Call location:

32946 Calle San Marcos, San Juan Capistrano, CA 92675
3214 Admiralty Lane, Foster City, CA 94404
23091 Arden Street, Lake Forest, CA 92630
9937 Benevento Way, Elk Grove, CA 95757
8422 Madison Avenue, Fair Oaks, CA 95628

Held Concurrently with:

Alpaugh Academies Governing Board for California Connections Academy @ North Bay (CalCAN) and Central California Connections Academy (CenCA)
Capistrano Connections Academy (CapoCA) Board, 33272 Valle Road, San Juan Capistrano, CA 92675

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 Mary Araujo-Sierra at (209) 253-1208 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 - M. Henjum
- II. Roll Call – M. Henjum
- 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 – M. Henjum

- V. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. State of the School Report (attached)
 - ii. CalCAR Charter Renewal Update
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report and MSR attached) – L. Dombek
 - ii. CenCA (Administrator's Report and MSR attached) – M. White
 - iii. CalCAR (Administrator's Report and MSR attached) – A. Hunt
 - iv. CapoCA (Administrator's Report and MSR attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. Audit Visit 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 Revised Budget for the 2016-2017 School Year (attached)
 - e. Approval of Enrollment Opening for the 2017-2018 School Year

- VII. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team Update – B. Rosta
 - i. School Operations Metrics (attached)
 - c. Agreements for the 2017-2018 School Year: Regulatory Program Description, Parent/ Legal Guardian (Caretaker) Acknowledgement, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached) – B. Rosta
 - d. Sponsoring District(s) Update – M. Henjum/ F. Sassin
 - i. CUSD Meeting Update
 - ii. MUSD Memorandum of Understanding Update
 - e. Board Recruitment Update – R. Savage/ L. Coleman
 - f. 2016-2017 School Year Items for Board Consideration (attached) – L. Coleman

- VIII. Adjournment and Confirmation of Next Meeting on Tuesday, November 29, 2016 at 3:30 p.m. PT

Agenda publicly posted: California Connections Academy @ Ripon, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

On: Friday, October 21, 2016

At: 32946 Calle San Marcos, San Juan Capistrano, CA 92675
3214 Admiralty Lane, Foster City, CA 94404
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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 Previous Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Laura Coleman

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the September 27, 2016 meeting of the Board of Directors for CalCAR are being presented for approval.

b. Approval of Staffing Report for CalCA

PRESENTER IF MOVED TO ACTION ITEMS: Richard Savage

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines candidates that the Executive Director is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented for approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board Review and approval.

c. Approval of Connections Academy of California, LLC Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The September invoice(s) for CalCAR as they relate to the financial report reviewed earlier in the meeting is recommended for approval. Board approval of the invoice(s) and authorization to make payment via wire based upon availability of funds is requested.

d. Approval of Revised Budget for the 2016-2017 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in Board Materials is the revised budget for CalCAR for the current school year. Dr. Sassin will review the changes to the current budget during the written Financial Report earlier in the meeting. Board approval of the revised budget for the 2016-2017 school year is requested.

e. Approval of Enrollment Opening for the 2017-2018 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Richard Savage

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is requesting Board approval to begin enrollment for the 2017-2018 school year effective March 1, 2017. Board approval of the enrollment opening date is requested.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____