



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, May 24, 2016 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:

Alpaugh 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. Acceptance of Board Member Resignation: Dan Sutherland (attached) – E. Pavlich
- IV. Board Member Oath of Office: Joseph Ruiz (attached) – F. Sassin
- V. Review and Consideration of Board Member Candidates: Lisa Dawley and Brooke Watkins (attached) – E. Pavlich

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.

VI. Routine Business

- a. Approval of Agenda – E. Pavlich

VII. Oral Reports

- a. Executive Director's Report (MSR attached) – R. Savage
 - i. Graduation Plans and End of Year Activities Update
 - ii. State Testing Update
- b. Site Administrator's Report
 - i. CalCAN (MSR and Administrator's Report attached) – L. Dombek
 - ii. CenCA (MSR and Administrator's Report attached) – M. White
 - iii. CalCAR (MSR and Administrator's Report attached) – A. Hunt
 - iv. CapoCA (MSR and Administrator's Report attached) – H. Tamayo
- c. CalCA Financial Report (to follow) – F. Sassin
 - i. Update on 990s
 - ii. Budget Development for 2016-2017 School Year
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

VIII. 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 Renewal of OCDE STRS Contract and Authorization for Renewal on Behalf of CalCA Schools (attached)
- e. Approval of Advancement Via Individual Determination (AVID) Services and Products Contract (attached)
- f. Approval of Educator Effectiveness Spending Plan (attached)
- g. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2016-2017 School Year
- h. Approval of Revisions to the 2016-2017 School Year General School Handbook: Updates Associated with the Addition of a Family Connections Coordinator (attached)

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Local Control and Accountability Plan (LCAP) Update (to follow) – F. Sassin
 - c. School Leadership Team Update – B. Rosta
 - d. Sponsoring District(s) Update – D. Souza
 - e. CCSA Governance Training Update – Board Members
 - f. Board Recruitment Update – R. Savage/ L. Coleman

- X. Adjournment and Confirmation of Annual Meeting on Tuesday, June 28, 2016 at 3:30 p.m. PT

Agenda publicly posted: Capistrano Connections Academy, 33272 Valle Road, San Juan Capistrano, CA 92675

On: Friday, May 20, 2016

At: 23091 Arden Street, Lake Forest, CA 92630
32946 Calle San Marcos, San Juan Capistrano, CA 92675
420 Via Alegre, San Clemente, CA 92672
Dana Point, CA 92629