



Indiana Connections Academy
Board Meeting
January 25, 2012
4:00 p.m. ET

To Be Held at the Following Location (and via teleconference):
6640 Intech Boulevard
Suite 250
Indianapolis, IN 46278

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 Melissa Brown at 317-550-3188. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – J. Windle
- II. Roll Call – J. Windle
- III. Routine Business
 - a. Approval of Agenda – J. Windle
- IV. Oral Report
 - a. Principal's Report (MSR attached) – M. Brown
 - i. NCAA Eligibility
 - ii. Update on Enrollment
- V. Consent Agenda
 - a. Approval of Minutes from the December 1, 2011 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Revisions to Employee Handbook: Employee Benefits for 2012 (attached)
 - d. Approval for Opening Enrollment for the 2012-2013 School Year
 - e. Approval of Agreements for Student Enrollment for 2012-2013 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - f. Approval of the 2012-2013 School Year General School Handbook (attached)
 - g. Approval of the 2012-2013 School Year State Specific School Handbook (attached)
 - h. Ratification of Directors' and Officers' (D&O) Insurance (attached)

VI. Action Items

- a. Approval of Offering Summer School to Students (attached) – M. Brown

VII. Information Items

- a. Legislative Update – S. Stagner
- b. Board Training – February 8, 2012 – M. Arthur

VIII. Adjournment and Confirmation of Next Meeting – February 22, 2012 at 4:00 p.m. ET