



Indiana Connections Academy
Board Meeting
October 15, 2012
4:30 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. Acceptance of Board Member Resignation: Carl Heck – J. Windle
- 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.

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. Routine Business – J. Windle
 - a. Approval of Agenda

VI. Oral Report

- a. Principal's Report (MSR attached) – M. Brown
 - i. State of the School Report (attached)
 - ii. Update on Enrollment and Outreach
 - iii. Upcoming Testing Windows
- b. Financial Report (attached) – N. Miller
 - i. Update on Fiscal Audit Report 2011-2012

VII. Consent Agenda

- a. Approval of Minutes from the September 17, 2012 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Revision(s) to 2012-2013 School Year State Specific School Handbook: Bullying Policy (attached)
- d. Approval of Federal Title Funding Plans for 2012-2013 School Year (attached)

VIII. Action Items

- a. Approval of Connections Academy of Indiana, LLC Invoices for July, August and September (attached) – J. Windle
- b. Approval of Board Treasurer for 2012-2013 School Year – E. Uhlfelder
- c. Approval of School Goals for 2012-2013 School Year (attached) – M. Brown

IX. Information Items

- a. State Relations Update – S. Stagner
- b. Open Meeting Law Summary (attached) – E. Uhlfelder
- c. Update of Board Contact Information – E. Uhlfelder

X. Executive/Closed Session – School Leader Performance Review- IC§ 5-14-1.5-6.1(b)(9) to discuss job performance evaluation of individual employees – R. Lambert

XI. Action Resulting from Closed Session

- a. Approval of School Principal Bonus Payout for 2011-2012 – J. Windle

XII. Adjournment and Confirmation of Next Meeting on Monday, November 12, 2012 at 4:30 p.m. ET