



Indiana Connections Academy
Board Meeting
September 17, 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. Consideration and Appointment of Board Member Candidate: Richard Ellery (to follow) – 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) – M. Brown
 - i. Update on 2011-2012 Goals and State Testing
 - ii. Enrollment and Staffing Update
 - iii. Outreach Activities and Back to School Activities Update
- b. Financial Report (attached) – C. Heck/N. Miller
 - i. 2011-2012 Audit Update

VII. Consent Agenda

- a. Approval of Minutes from the August 20, 2012 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Supplemental Technology and Instruction Policy (attached)
- d. Approval of Revision(s) to 2012-2013 School Year General School Handbook: Roles and Responsibilities (attached)
- e. Approval of Employee Compliance with Performance Evaluation (attached)

VIII. Action Items

- a. Approval of Connections Academy of Indiana, LLC Invoices for July and August (attached) – C. Heck
- b. Approval of Board Designee on Connections Education Curriculum Advisory Panel – M. Arthur
- c. Approval of Board Meeting Schedule Change – E. Uhlfelder
- d. Approval of Board Designee for School Handbooks – E. Uhlfelder

IX. Information Items

- a. State Relations Update – S. Stagner
- b. Board Member Candidate Update – J. Windle/S. Stagner

X. Adjournment and Confirmation of Next Meeting on Monday, October 15, 2012 at 4:30 p.m. ET