



Indiana Connections Academy (INCA)  
BOARD ANNUAL MEETING

Notice is hereby given to the members of the INCA Board and the general public that the INCA Board will hold a meeting open to the public on:

**Date and Time:**

Monday, June 10, 2013 at 7:45 p.m.

**Held at the following location:**

Indianapolis Marriott Downtown  
350 West Maryland Avenue  
Indianapolis, IN

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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. 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](http://www.connectionsacademy.com)

- IV. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of the 2012-2013 School Year Financial Audit Report (to follow) – N. Miller

- V. Routine Business
  - a. Approval of Agenda – J. Windle
  
- VI. Oral Report
  - a. Principal's Report (MSR attached) – M. Brown
    - i. Update on State Testing
    - ii. Update on Accreditation
    - iii. Update on Graduation and End of Year Activities
  - b. Financial Report (attached) – N. Miller
    - i. Board Support Update
  
- VII. Consent Agenda
  - a. Approval of Minutes from the March 18, 2013 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoices for Case Management (attached)
  - d. Approval of Revision to 2012-2013 School Year Handbook: CIPA Policy (attached)
  - e. Approval of Revised 2013-2014 School Year Calendar (attached)
  - f. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2013-2014 School Year
  - g. Approval of Board Meeting Schedule for the 2013-2014 School Year (attached)
  
- VIII. Action Items
  - a. Approval of Connections Academy of Indiana, LLC Invoices for March, April and May (attached) – J. Windle
  - b. Approval of School Compensation Plan for the 2013-2014 School Year (attached) – M. Brown
  - c. Approval of the Budget for the 2013-2014 School Year (attached) – S. Soltz
  - d. Approval of the Fee Schedule from Connections Academy of Indiana, LLC for the 2013-2014 School Year (attached) – S. Soltz
  - e. Authorization for School Leader to Hire Additional Administrative Positions – M. Brown
  - f. Approval of Directors – M. Arthur
  - g. Approval of Officers (attached) – M. Arthur
  
- IX. Information Items
  - a. State Relations Update (attached) – S. Stagner
  - b. Results of the Parent Satisfaction Survey (attached) – M. Brown
  - c. 2013-2014 School Year Goals Planning (to follow) – M. Brown
  
- X. Executive Session - School Leader Performance Review – IC§ 5-14-1.5-6.1(b)(9) to discuss job performance evaluation of individual employees (attached) – R. Lambert
  
- XI. Approval of School Principal Compensation for the 2013-2014 School Year – J. Windle
  
- XII. Adjournment and Confirmation of Next Meeting - Monday, August 19, 2013 at 4:30 p.m. ET