



Indiana Connections Academy (INCA)  
BOARD 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, March 18, 2013 at 4:30 p.m.

**Held at the following location:**

6640 Intech Boulevard, Suite 250  
Indianapolis, IN 46278

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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. Acceptance of Resignation of Board Member, Seana Murphy and Roa Milton (attached) – J. Windle
- V. Review and Consideration of Board Member Candidate(s) (attached) – J. Windle

- VI. Routine Business
  - a. Approval of Agenda – J. Windle
- VII. Audit Committee, Committee of Entire Board
  - a. Approval of Audit Firm Engagement for the 2012-2013 School Year Annual Financial Audit (attached) – N. Miller
- VIII. Oral Report
  - a. Principal's Report (MSR attached) – M. Brown
    - i. Update on State Testing
    - ii. Update on Graduation Plans
    - iii. Update on Accreditation
    - iv. Update on Charter Amendment
  - b. Financial Report (attached) – N. Miller
    - i. 2011-2012 Audit Update
- IX. Consent Agenda
  - a. Approval of Minutes from the January 28, 2013 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice for Case Management (attached)
  - d. Approval of 2013-2014 School Year Calendar (attached)
  - e. Approval of Student Outreach Plan for the 2013-2014 School Year (to follow)
  - f. Approval of Curriculum for the 2013-2014 School Year (attached)
- X. Action Items
  - a. Approval of Connections Academy of Indiana, LLC Invoices for January and February (attached) – J. Windle
- XI. Information Items
  - a. State Relations Update – S. Stagner
  - b. Board Governance Training – Indianapolis – H. Woodward
- XII. Adjournment and Confirmation of Next Meeting - Monday, April 15, 2013 at 4:30 p.m. ET