



Indiana Connections Academy  
Board Meeting  
Monday, January 28, 2013  
4:30 p.m. ET

To Be Held at the Following Location:  
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. 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. Routine Business – J. Windle
  - a. Approval of Agenda

- V. Oral Report
  - a. Principal's Report (MSR attached) – M. Brown
    - i. Upcoming School Events
    - ii. Enrollment Update
    - iii. Strategic Plan Update
  - b. Financial Report (attached) – N. Miller
    - i. Update on 2011-2012 Fiscal Year Audit
  
- VI. Consent Agenda
  - a. Approval of Minutes from the November 12, 2012 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of School Enrollment Opening for the 2013-2014 School Year
  - d. Approval of Agreements for Student Enrollment for 2013-2014 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
  - e. Approval of the 2013-2014 School Year General School Handbook (attached)
  - f. Approval of the 2013-2014 School Year State Specific School Handbook (attached)
  - g. Approval of Live Speech Invoice(s) (attached)
  
- VII. Action Items
  - a. Approval of Connections Academy of Indiana, LLC Invoices for November and December (attached) – J. Windle
  - b. Approval of Funded Enrollment Target for the 2013-2014 School Year (attached) – M. Brown
  - c. Approval of INCA Charter Amendment Number 1-AY2012: Maximum Enrollment (to follow) – M. Brown
  - d. Approval of Lottery Policy (to follow) – M. Brown
  - e. Approval to Temporarily Suspend the Implementation of Electronic Communications Policy – E. Uhlfelder
  - f. Approval of School Office Expansion for the 2013-2014 School Year and Designation of the Board President to Select, Negotiate and Execute all Documents Related to Securing Additional Space – M. Brown
  
- VIII. Information Items
  - a. State Relations Update – S. Stagner
  - b. Upcoming LiveLesson® Sessions – E. Uhlfelder
  
- IX. Executive/Closed 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
  
- X. Adjournment and Confirmation of Next Meeting on Monday, March 18, 2013 at 4:30 p.m. ET