



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, November 14, 2016 at 4:30 p.m.

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 – S. Taylor
- II. Roll Call – S. Taylor
- III. Review and Consideration of Potential Board Member(s): McKenzie Rogers (attached) – S. Taylor
- 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 "Our School Board" page at www.connectionsacademy.com

- V. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2015-2016 Fiscal Year Audit Report (attached) – B. Little

- VI. Routine Business
 - a. Approval of Agenda – S. Taylor

- VII. Oral Report
 - a. School Leader's Report (Principal's Report to follow) (MSR attached) – M. Brown
 - i. School Activities Update
 - ii. Student Intervention Efforts Update – Tier 1 and Tier 2
 - iii. Charter Amendment and Career Technical Education (CTE) School Update
 - b. Financial Report (attached) – B. Little

- VIII. Consent Items
 - a. Approval of Minutes from the October 19, 2016 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Case Management Invoice(s) (attached)

- IX. Action Items
 - a. Approval of Connections Academy of Indiana, LLC Invoice for October (attached) – S. Taylor
 - b. Approval of Field Trip Abroad (to follow) – M. Brown
 - c. Approval of Documentation Supporting Implementation of CTE School (to follow) – M. Brown/ S. Taylor

- X. Information Items
 - a. State Relations Update (to follow) – S. Stagner
 - b. Partner School Leadership Team Update – A. Reaves
 - i. School Leader Review Process Reminder
 - c. Future Funded Enrollment Growth – M. Brown

- XI. Adjournment and Confirmation of Next Meeting - Monday, December 19, 2016 at 4:30 p.m. ET