



Ohio Connections Academy (OCA) Annual Board Meeting

Friday, June 24, 2011 at 9:00 a.m.

To be held in person at 130 East Wilson Bridge Road, Suite 25, Worthington, Ohio 43085

- I. Call to Order – G. Schuster
- II. Roll Call – G. Schuster
- 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 presentation 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

- IV. Routine Business
 - a. Approval of Agenda – G. Schuster
- V. Executive Session – To discuss Principal Bonus for the 2010-2011 School Year (attached) - P. Robertson
- VI. Action Based on Executive Session
 - Approval of Bonus for the School Principal for the 2010-2011 School Year – P. Robertson
- VII. Oral Reports
 - a. Principal's Report (MSR attached and Principal's Report attached) – R. Lambert
 - b. Financial Report (attached) – S. Millard/T. Ochs
 - i. Update on Audit

- VIII. Consent Items
 - a. Approval of Minutes from the May 27, 2011 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Acceptance of Bank Reconciliation (attached)
 - d. Ratification of Restatement and Assignment of Educational Products and Services Agreement Between Ohio Connections Academy, Inc., Connections Academy, LLC and Connections Academy of Ohio, LLC (attached)
 - e. Approval of Board Meeting Schedule for the 2011-2012 School Year (attached)
 - f. Approval of Nurse for the 2011-2012 School Year (to follow)
 - g. Approval of Cleveland Lease (attached)

- IX. Action Items
 - a. Approval of Connections Academy Invoice for May (attached) – S. Millard
 - b. Approval of Directors – H. Woodward
 - c. Approval of Officers – H. Woodward

- X. Information Items
 - a. Legislative Update – S. Stagner
 - b. Buckeye Charter School Board Association Update – G. Schuster
 - c. OCCS Representative Update – M. Trzcinski
 - d. School Support for the 2011-2012 School Year – S. Stagner

- XI. Adjournment and Next Meeting Date – Friday, August 26, 2011 at 9:00 a.m.