



**Ohio Connections Academy (OCA)  
Board Meeting**

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

**Date and Time:**

Friday, November 22, 2013 at 9:00 a.m.

**To be held in person at:**

130 East Wilson Bridge Road, Suite 25  
Worthington, Ohio 43085

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Notices of this meeting have been appropriately posted as required law. Persons with a disability may request a reasonable accommodation by contacting Marie Hanna at (513) 234-4900 ext. 300. 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 – 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](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – G. Schuster

- V. Oral Reports
  - a. Principal's Report (Principal's Report attached) – M. Hanna
    - i. Principal's State of the School Report (attached)
    - ii. Student Tracker (attached)
    - iii. Race to the Top (attached)
  - b. Financial Report (attached) – D. Massa/S. Soltz
    - i. Update on Five Year Forecast
    - ii. Update on 2011-2012 and 2012-2013 Audit
- VI. Audit Committee
  - i. Review of Audit Findings By Massa Financial
  - ii. Review and Acceptance of 2010-2011 Financial Audit Report (attached)
- VII. Consent Items
  - a. Approval of Minutes from the September 27, 2013 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Acceptance of Bank Reconciliation (attached)
  - d. Approval of Financial Literacy Board Resolution (attached)
  - e. Approval of End of Course Exam Policy (attached)
  - f. Approval of Records Retention Policy and Schedule (attached)
  - g. Approval of Curriculum Strategy for the 2014-2015 School Year (attached)
  - h. Approval of Five Year Forecast (attached)
- VIII. Action Items
  - a. Approval of Connections Academy of Ohio, LLC Invoices for September and October (attached) – D. Massa
- IX. Information Items
  - a. Future Enrollment Growth – M. Hanna/R. Bailey
  - b. Update on OAPCS and Buckeye Conference Attendance – G. Schuster
  - c. State Relations Update – S. Stagner
  - d. OCCS Representative Update – T. Burger
- X. Executive Session - to discuss Principal Bonus for the 2012-2013 School Year – R. Bailey
- XI. Ratification of School Principal Bonus Payout for 2012-2013 School Year – R. Bailey
- XII. Adjournment and Next Meeting Date – Friday, January 24, 2014 at 9:00 a.m.