



**NEVADA CONNECTIONS ACADEMY (NCA)
SPECIAL BOARD MEETING
REVISED AGENDA**

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday January 26, 2010 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
5690 Riggins Ct, Suite B
Reno, NV 89502

And via teleconference:

800-504-8071; 184-9889#

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 Jerry Krummel at (775) 826-4200. 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 - REVISED

- I. Call to Order – J. Castle
- II. Roll Call – J. Castle
- 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

- IV. Routine Business
 - a. Approval of Agenda – J. Castle
- V. Closed Session: Pursuant to NRS 241.030(1)(a), a closed session will be held for purposes of discussion of the character and professional competence/ mid-year performance of Jerry Krummel (attached) – E. Grier
- VI. Oral Reports
 - a. Principal's Report (MSR attached) – J. Krummel
 - i. Count Day Audit Status
 - ii. Enrollment/Lottery Update
 - iii. Graduation Update
 - iv. Parent Satisfaction Survey
 - v. Facility Update
 - b. Financial Report (attached) – T. Ochs
- VII. Consent Agenda
 - a. Approval of Minutes from the December 1, 2009 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of the 2010-2011 School Year General School Handbook (attached)
 - d. Approval of the 2010-2011 School Year State Specific School Handbook (to follow)
 - e. Approval for Board Counsel to Review Records Retention Policy
 - f. Ratification of Lease Extension to Coincide with 2009-2010 School Year (to follow)
- VIII. Action Items
 - a. Ratification of CA Invoice for November (attached) – K. Mitchell
 - b. Approval of CA Invoice for December (attached) – K. Mitchell
 - c. Approval of Funded Enrollment Target – T. Ochs
 - d. Approval for Opening Enrollment for the 2010-2011 School Year – T. Ochs
 - e. Approval of Additional Curriculum Offerings (attached) – J. Krummel
 - f. Approval for Board Members to Attend the National Charter School Conference (attached) - H. Woodward
- IX. Information Items
 - a. Legislative and Department Non-Regulatory Guidance Update – C. Butz
 - b. Board Governance and Administrative Policy Manual Implementation & Planning (attached) – H. Woodward
 - c. EMO Evaluation (attached) – J. Castle/H. Woodward
 - d. Upcoming LiveLesson® Session Schedule – H. Woodward
- X. Confirmation of Next Meeting and Adjournment – March 16, 2010 at 6:30 p.m. PT.

Notices of this meeting have been appropriately posted as required by the Nevada Open Meeting Law N.R.S 241.020(2) on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- (1) Lionel Sawyer & Collins, 1100 Bank of America Plaza, 50 West Liberty Street, Reno, NV 89501
- (2) Nevada Connections Academy, 5690 Riggins Court, Suite B, Reno, NV 89502
- (3) Downtown Reno Library, 301 S Center Street, Reno, NV 89501
- (4) Save Mart, 195 W Plumb Lane, Reno, NV 89509
- (5) Washoe County Law Library, 75 Court Street, Reno, NV 89501

Further in compliance with NRS 241.020, this Agenda has been posted on the official website for the Nevada Connections Academy, www.connectionsacademy.com