



**NEVADA CONNECTIONS ACADEMY (NCA)
SPECIAL BOARD MEETING
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:

Monday February 8, 2010 at 12:00 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

- 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. Action Items
 - a. Acceptance of Resignation of Principal (attached) – J. Castle
 - b. Discussion and Approval of Principal Job Description and Connections Academy Beginning the Search for a Principal (attached) – E. Grier
 - c. Approval of Board Designee to Work with Connections Academy to Review Candidates for the Principal Position – E. Grier

- VI. 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

ACTION ITEMS

a. Acceptance of Resignation of Principal

PRESENTER: Jamie Castle

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Castle will review the resignation submitted by Principal Jerry Krummel and will request that the Board approve the acceptance of this resignation.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Discussion and Approval of Principal Job Description and Connections Academy Beginning the Search for a Principal

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier will discuss the need to start recruiting for a new Principal for the school and seek Board approval of the process, the job description to be posted and authorization for CA to begin this search immediately.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Board Designee to Work with Connections Academy to Review Candidates for the Principal Position

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier will request the Board appoint at least one Board member to work with Connections Academy on the review of candidates for the Principal position to be brought to the full Board for further Board review and consideration.

Motion: _____ Second: _____

Ayes: _____ Nays: _____