



**NEVADA CONNECTIONS ACADEMY (NCA)
ANNUAL 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:

Tuesday, June 21, 2016 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
555 Double Eagle Court, Suite 2000
Reno, NV 89521

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 Steve Werlein 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.

AGENDA

- I. Call to Order – J. Sanchez
- II. Roll Call – J. Sanchez
- 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 "Our School Board" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – J. Sanchez

- V. Audit Committee, Consideration of the Entire Board
 - a. Review and Consideration of Audit Firm Engagement for 2015-2016 School Year Financial Audit (to follow) – B. Little

- VI. Oral Reports
 - a. Principal's Report (MSR and Principal's Report attached) – S. Werlein
 - i. Graduation and End of Year Activities Update
 - ii. State Testing Update
 - iii. Enrollment and Staffing Update
 - iv. Student Escalation and Graduation Rate Update (to follow)
 - v. Student Outreach Coordinator Update
 - vi. Nevada Charter Authority Update
 - b. Financial Report (to follow) – B. Little

- VII. Consent Agenda
 - a. Approval of Minutes from the May 17, 2016 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Case Management Invoice(s) (to follow)
 - d. Approval Authorizing the Board President as the Board Designee to Finalize and Submit NCA Annual Report
 - e. Approval Authorizing the Board President as the Board Designee to Identify, Negotiate and Finalize a Contract for a 3rd Party Strategic Planning Consultant
 - f. Approval of Revised Budget for the 2015-2016 School Year (to follow)

- VIII. Action Items
 - a. Approval of Connections Academy of Nevada, LLC Invoice for May (to follow) – K. McGlynn
 - b. Approval of Additional Summer School Scholarship Offering to Students – S. Werlein
 - c. Approval of Revision(s) to the Employee Handbook: Work at Home Stipend (attached) – S. Werlein
 - d. Approval of Directors – L. Coleman
 - e. Approval of Officers for the 2016-2017 School Year – L. Coleman

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Results of the Parent Satisfaction Survey (attached) – S. Werlein
 - c. School Leadership Team Update – B. Rosta

- X. Public Comment (as detailed previously in agenda)

- XI. CLOSED SESSION - Pursuant to NRS 241.030(1)(a), a closed session will be held for the purposes of discussion of the character and professional competence/end-of-year performance of Steve Werlein. (attached) – B. Rosta

- XII. Approval of Action(s) Necessary Based on Closed Session
 - a. Approval of School Leader Compensation for the 2016-2017 School Year – J. Sanchez

- XIII. Adjournment and Confirmation of Next Meeting – Tuesday, August 16, 2016 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) Starbucks, 330 S. Virginia Street, Reno, NV 89501
- (2) Nevada Connections Academy, 555 Double Eagle Court, Suite 2000, Reno, NV 89251
- (3) Reno City Hall, 1 E. First 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

For copies of the supporting materials for this agenda, please contact Jenny Sparks at Davis Graham & Stubbs LLP, at 775-229-4219 or jenny.sparks@dgsllp.com. Copies of the supporting materials will also be available at the meeting, or prior to the meeting at the offices of Davis Graham & Stubbs LLP, 50 W. Liberty Street, Suite 950, Reno, NV 89501, attention Jenny Sparks.