



**Arizona Connections Academy (ACA)
Board Meeting**

Pursuant to A.R.S. § 38-431.02., notice is hereby given to the members of the ACA Board and the general public that the ACA Board will hold a meeting open to the public on:

Date and Time:

Friday, January 13, 2012 at 8:00 a.m. Arizona time

Held At:

Arizona Connections Academy
1017 South Gilbert Road, Suite 210
Mesa, AZ 85204

Notices of this meeting have been appropriately posted as required by A.R.S. § 38-431.02. Persons with a disability may request a reasonable accommodation by contacting Brian Rosta at (480) 782-5842. 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 – A. Coe
- II. Roll Call – A. Coe
- 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. However, in compliance with Board policy and the Arizona Open Meeting Laws, the Board is not permitted to discuss or take action on non-agenda items.

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 – A. Coe

- V. EXECUTIVE SESSION - Personnel Matter -ARS § 38-431.03.(A)(1) - Discussion or Consideration of Employment, Promotion, Demotion, Dismissal, and/or Disciplining of Administrative Staff (attached) – S. Ault
- VI. Update on Board Members – H. Woodward
 - i. Resignation, Elizabeth Wilson
 - ii. Update on Board Member Appointment, Kelly Damron
- VII. Audit Committee – Review and Acceptance of Audit Report (attached) – S. Soltz
- VIII. Oral Report
 - a. Principal's Report (MSR) – B. Rosta
 - i. Update on School Goals
 - b. Financial Report (attached) – S. Soltz
- IX. Consent Items
 - a. Approval of Minutes from the November 11, 2011 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Revisions to Employee Handbook: Employee Benefits for 2012 (attached)
 - d. Approval for Opening Enrollment for the 2012-2013 School Year
 - e. Approval of Agreements for Student Enrollment for 2012-2013 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - f. Approval of the 2012-2013 School Year General School Handbook (attached)
 - g. Approval of the 2012-2013 School Year State Specific School Handbook (attached)
- X. Action Items
 - a. Approval of Connections Academy of Arizona, LLC Invoices for November and December (attached) – M. McCann
 - b. Approval of Funded Enrollment Target for the 2012-2013 School Year (attached) – B. Rosta
- XI. Information Items
 - a. Legislative Update – D. Hutchison
- XII. Adjournment and Confirmation of Next Meeting – March 9, 2012 at 8:00 a.m.