



**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:**

Thursday, October 15, 2015 at 8:00 a.m. Arizona time

**Held At:**

Arizona Connections Academy  
335 E. Germann Road, Suite 140  
Gilbert, AZ 85297

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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 Kerri Wright 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](http://www.connectionsacademy.com).

- IV. Routine Business
  - a. Approval of Agenda – A. Coe
- V. Oral Report
  - a. Principal's Report (MSR and Principal's Report attached) – K. Wright
    - i. State of the School Report (to follow)
    - ii. Final Results on 2014-2015 Goals and State Testing Results
    - iii. School Operations Metrics (attached)
  - b. Financial Report (attached) – S. Soltz
    - i. 2014-2015 Fiscal Year Audit Update
    - ii. 2012-2014 Fiscal Years Average Daily Membership (ADM) Audit Report (attached)
- VI. Consent Items
  - a. Approval of Minutes from the September 17, 2015 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)
  - d. Approval of Enrollment Deadline of March 11, 2016 for the 2015-2016 School Year
  - e. Approval of Annual Financial Report for the 2014-2015 School Year (attached)
  - f. Approval of Agreement for Student Enrollment for 2016-2017 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement (attached)
- VII. Action Items
  - a. Approval of Connections Academy of Arizona, LLC Invoice for September (attached) – M. McCann
- VIII. Information Items
  - a. State Relations Update – D. Hutchison
  - b. School Leadership Team Update – J. Dukek
  - c. Board Relations Visit – L. Karns
- IX. Adjournment and Confirmation of Next Meeting – Thursday, November 19, 2015 at 8:00 a.m. Arizona Time