



**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, January 21, 2016 at 8:00 a.m. Arizona time

Held At:

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

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.

- 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. Academic Goals Progress Update
 - ii. Charter Renewal Update (attached)
 - iii. Joint Technological Education District (JTED) Update
 - iv. School Operations Metrics (attached)
 - b. Financial Report (attached) – S. Soltz
- VI. Consent Items
 - a. Approval of Minutes from the November 19, 2015 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Enrollment Opening for the 2016-2017 School Year
 - d. Approval of 2016-2017 School Year General School Handbook (attached)
 - e. Approval of 2016-2017 School Year State-Specific School Handbook (attached)
- VII. 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 2016-2017 School Year – K. Wright
 - c. Authorization for the Board President to Work with Board Counsel to Finalize and Submit the Charter Renewal and All Related Documents for Submission on Behalf of the Board – A. Coe
- VIII. Information Items
 - a. State Relations Update – D. Hutchison
 - b. School Leadership Team Update – J. Dukek
 - c. Background Check Reminder – L. Coleman
 - d. Upcoming LiveLesson® Sessions – L. Coleman
- IX. 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) – J. Dukek
- X. Adjournment and Confirmation of Next Meeting – Thursday, February 18, 2016 at 8:00 a.m. Arizona Time