



Wisconsin Connections Academy
Special Board Meeting
Agenda
July 14, 2008
Call-in at 7:30 a.m. CT

Via Teleconference : 1-866-365-4406; code 445-2828#

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Routine Business
 - a. Approval of Agenda – J. Kummer-Meyer
- IV. Oral Reports
 - a. School Report– M. Mueller
 - b. Treasurer’s Report – A. Enterline
- V. Consent Items
 - a. Approval of Minutes from the June 2, 2008 Annual Board Meeting (attached)
- VI. Action Items
 - a. Approval of Renewal of Professional Services Agreement between WCA and CA (attached) – B. Dreyer
- VII. Adjournment and Next Meeting Date – September 8, 2008 at 7:30 a.m. CT

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion, if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the Consent agenda.

a. Approval of Minutes from the June 2, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the annual meeting of the Board of Directors are being presented for approval.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Renewal of Professional Services Agreement Between WCA and CA

PRESENTER: Barbara Dreyer

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Dreyer will review the renewal of the Professional Services Agreement between Connections Academy and Wisconsin Connections Academy in detail and seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____