



Wisconsin Connections Academy
Board Annual Meeting
Agenda
September 8, 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
- V. Oral Reports
 - a. School Report (MSR to follow) – M. Mueller
 - i. Update on 2008-2009 Enrollment
 - ii. Update on WKCE Results and AYP
 - b. Treasurer's Report (attached) – A. Enterline
- VI. Consent Items
 - a. Approval of Minutes from the July 14, 2008 Special Board Meeting (attached)
 - b. Approval of Renewal of Directors' & Officers' (D&O) Insurance (attached)
- VII. Action Items
 - a. Approval of Year End Financials – A. Enterline
 - b. Ratification of Professional Services Agreement with CA (attached) – J. Kummer-Meyer
- VIII. Information Items
 - a. Update on Audit – M. Mueller
 - b. Update on Wisconsin Virtual School Law – M. Mueller
- IX. Adjournment and Next Meeting Date – December 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 July 14, 2008 Special Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Renewal of Directors' & Officers' (D&O) Insurance

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board packet is the documentation of the terms for the renewal of D&O Insurance policy for the Board. The terms and conditions of this insurance coverage will not change from those in the D&O policy for the Board for the 2007-2008 school year. The cost of the premium for this D&O insurance coverage is obtained at a significant discount, due to the school's contractual relationship with CA through the Professional Services Agreement between WCA and CA.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of Year End Financial Report

PRESENTER: Ann Enterline

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Enterline will present and provide details on the school's Year End Financial Report and seek Board approval thereof.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

b. Ratification of Professional Services Agreement with CA

PRESENTER: Jane Kummer-Meyer

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Kummer-Meyer has worked with Board Counsel to finalize the Professional Services Agreement with Connections Academy as previously approved by the Board. Board ratification of the agreement is requested.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____