



Wisconsin Connections Academy
Board Meeting
Agenda
March 9, 2009
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. Open Enrollment
 - ii. Audit Update
 - b. Treasurer's Report (attached) – A. Enterline
- VI. Consent Items
 - a. Approval of Minutes from the December 8, 2008 Board Meeting (attached)
 - b. Approval of the 2009-2010 School Year Generic School Handbook (attached)
 - c. Approval of the 2009-2010 School Year State Specific Handbook (attached)
 - d. Approval of Parent Agreements: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement (attached)
- VII. Action Items
 - a. Approval of Board Designee to Work with the Principal on the 2009-2010 School Year Budget – M. Mueller
 - b. Approval Authorizing Board Members to Attend the National Charter School Conference – M. Mueller
- VIII. Information Items
 - a. Annual Meeting Review Items (attached) – H. Woodward
- IX. Adjournment and Annual Meeting Date – June 8, 2009 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 December 8, 2008 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of the 2009-2010 School Year Generic School Handbook

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Each year the Board is required to review and approve the Generic School Handbook. The version included in the Board package incorporates changes to the document since the Board approved the previous version last year. Last year's version had also been approved by all of our Boards. This version has been reviewed by the school Principal/Director, and CA. Board approval of the 2009-2010 Generic School Handbook is requested.

c. Approval of the 2009-2010 School Year State Specific Handbook

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Each year the Board is required to review and approve the State Specific School Handbook that sets out any state specific school policies that supplement the generic School Handbook. The memo attached to the State Specific Handbook outlines all changes made to the document since the Board approved the previous version. The State Specific Handbook being presented for approval has been reviewed by the Board designee, school Principal/Director and CA staff. Board approval of the 2009-2010 State School Handbook is requested.

d. Approval of Parent Agreements: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Parent Agreements, consisting of the Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement for the 2009-2010 school year are being presented for Board approval. These have not changed in substance from the forms approved by the Board for the 2008-2009 school year, but merely update the school year and contain minor format and typographical corrections. Board approval of these Parent Agreements is requested.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Board Designee to Work with the Principal on the 2009-2010 School Year Budget

PRESENTER: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND : In order to start the preparation of the 2009-2010 school year budget, we are requesting the Board designate a member to start the budgeting process with Ms. Mueller, and the recommended 2009-2010 school year budget be brought to the full Board for consideration and approval at the June meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval Authorizing Board Members to Attend the National Charter School Conference

PRESENTER: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Mueller will review this item with the Board. She will be recommending the Board authorize members to attend the National Charter School Conference being held from June 21-23 in Washington, DC.

Motion: _____ Second: _____

Ayes: _____ Nays: _____