



Indiana Online Learning Options, Inc. (IOLO)
BOARD MEETING

GOVERNING BOARD for:
Indiana Connections Academy (INCA)
Indiana Connections Career Academy (INCC)

Notice is hereby given to the members of the IOLO Board and the general public that the IOLO Board will hold a meeting open to the public on:

Date and Time:
Monday, April 24, 2017 at 4:30 p.m.

Held at the following location:
6640 Intech Boulevard, Suite 250
Indianapolis, IN 46278

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Melissa Brown at 317-550-3188. 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 – S. Taylor
- II. Roll Call – S. Taylor
- 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.

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 "Our School Board" page at www.connectionsacademy.com

- IV. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2016-2017 School Year Financial Audit (attached) – B. Little
- V. Routine Business
 - a. Approval of Agenda – S. Taylor
- VI. Oral Report
 - a. School Leader's Report (School Leader's Report and MSR attached) – M. Brown
 - i. State Testing Update
 - ii. End of Year Activities Update
 - iii. Telecommunication Services Update (attached)
 - iv. School Calendar and Staff Communications Update
 - v. INCC School Launch Update
 - b. Financial Report (attached) – B. Little
- VII. Consent Items
 - a. Approval of Minutes from the February 27, 2017 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Case Management Invoice(s) (attached)
 - d. Approval of School Calendar for the 2017-2018 School Year for INCA (attached)
 - e. Approval of School Calendar for the 2017-2018 School Year for INCC (attached)
 - f. Approval of Staff Compensation Plan for the 2017-2018 School Year (attached)
 - g. Approval of Revision(s) to the Employee Handbook for INCA and Employee Handbook for INCC (attached)
 - h. Approval of 2017-2018 School Year State Specific School Handbook for INCC (attached)
 - i. Approval of Board Treasurer as Board Designee to Negotiate, Finalize and Submit all Related Documentation to Initiate Banking Account(s) for INCC
 - j. Approval of Board Counsel Confirmation of Services Letter for Submission to Ball State University (attached)
- VIII. Action Items
 - a. Approval of Connections Academy of Indiana, LLC Invoices for February and March (attached) – M. Reberg
 - b. Approval of Educational Products and Services Agreement (EPSA) for INCC (attached) – S. Taylor
 - c. Approval of Revision(s) to Articles of Incorporation (AOI) (attached) – S. Taylor
 - d. Approval of Revisions(s) to Board Bylaws (attached) – S. Taylor
 - e. Approval of Amended and Restated Charter School Agreement (to follow) – S. Taylor
- IX. Information Items
 - a. State Relations Update – S. Stagner
 - b. Partner School Leadership Team (PSLT) Update – A. Reaves
 - i. School Operations Metrics (attached)
 - c. Curriculum for the 2017-2018 School Year (attached) – A. Reaves
 - d. Outreach Plan for the 2017-2018 School Year (attached) – M. Brown/ A. Chapman
 - e. Board Planning for the 2017-2018 School Year – L. Coleman
 - i. Board Composition
 - ii. Proposed Meeting Schedule
- X. Adjournment and Confirmation of Next Meeting - Monday, May 16, 2017 at 4:30 p.m. ET