



Great River Connections Academy, Inc. (GRCA)  
**BOARD MEETING**

Pursuant to the Open Meeting Laws, notice is hereby given to the members of the GRCA Board and the general public that the GRCA Board will hold a meeting open to the public on:

**Date and Time:**

Friday, August 23, 2019 at 10:30 a.m.

**Held at the following location:**

Ohio Connections Academy  
130 East Wilson Bridge Road, Suite 25  
Worthington, Ohio 43085

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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 Jason Swinehart at 614-368-1122.

**BOARD AGENDA**

- I. Call to Order – D. Goon
- II. Roll Call – D. Goon
- III. Consideration and Approval of Board Member Candidate, Michael Pearsall (attached) – D. Goon
- IV. 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 presentation 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](http://www.connectionsacademy.com)

- V. Routine Business – D. Goon
  - a. Approval of Agenda

- VI. Oral Reports
  - a. School Leader Report (MSR) – J. Swinehart
    - i. Update on Back to School Activities, Staffing and Training
    - ii. Update on Enrollment
    - iii. Connections Academy Summer Leadership Conference
  - b. Financial Report (attached) – J. McMillin
    - i. Unaudited 2018-2019 Financial Results
  
- VII. Consent Items
  - a. Approval of Minutes from the June 21, 2019 Annual Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoices for June (attached)
  - d. Acceptance of Bank Reconciliation (attached)
  - e. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
  - f. Approval of Revision(s) to 2019-2020 School Year State Specific School Handbook: General Revisions (to follow)
  - g. Approval of Revision(s) to Board Bylaws (to follow)
  
- VIII. Action Items
  - a. Approval of Board Member Participation for Trainings and Conference Attendance for the 2019-2020 School Year – K. DeGross
  - b. Approval of Service Agreement with MetaSolutions (to follow) – J. Swinehart
  - c. Approval of Strategic Plan (attached) – J. Swinehart
    - i. Revised Mission and Vision Statement (attached)
  
- IX. Information Items
  - a. State and Strategic Client Relations Update – K. Woods
  - b. Partner School Leadership Team Update – A. Pasquinilli
    - i. School Operations Metrics (attached)
  - c. National Charter Schools Conference Feedback – D. Goon/B. Smith/J. Dalton
  - d. OCCS Update – J. Sgambati
  
- X. Adjournment and Next Meeting Date – Friday, September 27, 2019 at 10:30 a.m.