



Arizona Connections Academy (ACA) Special Board Meeting

Pursuant to A.R.S. § 38-431.02., notice is hereby given to the members of the ACA Board and the general public that the ACA Board will hold a meeting open to the public on:

Date and Time:

Friday August 8, 2008 at 9:00 a.m. Arizona time

Held At:

Arizona Connections Academy
1017 South Gilbert Road, Suite 210
Mesa, AZ 85204

Notices of this meeting have been appropriately posted as required by A.R.S. § 38-431.02. Persons with a disability may request a reasonable accommodation by contacting Linda Harless at (480) 782-5842. 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 – M. Wall
- II. Roll Call – M. Wall
- III. Routine Business
 - a. Approval of Agenda – M. Wall
- IV. Oral Reports
 - a. Financial Report (attached)– T. Ochs
- V. Consent Items
 - a. Approval of Minutes from the June 27, 2008 Meeting (attached)
- VI. Action Items
 - a. Approval of CA Invoice for June (attached) – T. Ochs
 - b. Approval of Operation of the School on an Alternative Calendar and Filing of Notification to the State Board for Charter Schools (attached) – M. Revenaugh/T. Ochs
- VIII. Adjournment and Confirmation of Next Meeting – September 12, 2008 at 8:00 a.m.

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.

a. Approval of Minutes from the June 27, 2008 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.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of CA Invoice for June

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review with the Board the CA invoice for the month drawn from the financials reviewed with the Board and request payment based upon availability of funds.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

b. Approval of Operation of the School on an Alternative Calendar and Filing of Notification to the State Board for Charter Schools

PRESENTER: Mickey Revenaugh/Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Revenaugh and Mr. Ochs will present the concept of an "alternative calendar" as it relates to ACA's method of student attendance accounting and reporting to the state Dept of Education for funding purposes, and discuss the State Board for Charter Schools' new Alternative Calendar Notification process, with a recommendation to approve both the "alternative" calendar and the notification of the State Board for Charter Schools on this issue.

Motion: _____ Second: _____
Ayes: _____ Nays: _____