



**Arizona Connections Academy (ACA) 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, October 10, 2008 at 8:00 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 Report
  - a. Open Meeting Law Summary (attached) – C. Herf/ H. Woodward
  - b. Principal's Report (MSR attached) – L. Harless
    - i. Enrollment Strategies
  - c. Financial Report (attached) – T. Ochs
    - i. D&O Insurance Policy (attached)
    - ii. 501(c)3 Update
    - iii. 2007-2008 Fiscal Audit Update
- V. Consent Items
  - a. Approval of Minutes from the September 12, 2008 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Legal Invoice (attached)
  - d. Ratification of the Annual Report Card (to follow)
  - e. Ratification of the Annual Financial Report (attached)
- VI. Action Items
  - a. Approval of CA Invoice for September (attached) – T. Ochs
  - b. Discussion and Approval of Taking Action Concerning Enrollment – L. Harless
  - c. Approval Authorizing Board Members to Attend Board Academy 2008 Academy Training – H. Woodward
  - d. Approval of Professional Development Plan for the 2008-2009 School Year (to follow) – E. Grier

- VII. Information Items
  - a. Revised Information Systems Policy (attached) – F. Esmail
  - b. Legislative Update – M. Revenaugh
  
- VIII. Adjournment and Confirmation of Next Meeting – November 14, 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 September 12, 2008 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 Staffing Report**

**PRESENTER IF MOVED TO ACTION ITEMS:** Linda Harless

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidates name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

**c. Approval of Legal Invoice**

**PRESENTER IF MOVED TO ACTION ITEMS:** Heather Woodward

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** An invoice for legal services rendered for the school is being presented for Board approval.

**d. Ratification of the Annual Report Card**

**PRESENTER IF MOVED TO ACTION ITEMS:** Linda Harless

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The Annual Report Card is due to the ASBCS in its electronic format on October 31, 2008, as previously approved, Ms. Harless has completed and filed the Annual Report Card and Board ratification of the report is requested.

**e. Ratification of Annual Financial Report**

**PRESENTER IF MOVED TO ACTION ITEMS:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Attached in the Board materials is the Annual Financial Report that was completed with the Board Designee, Dr. Elizabeth Danielson, as previously approved by the Board. Board review and ratification of the Annual Financial Report is requested.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**ACTION ITEMS**

**a. Approval of CA Invoice for September**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the invoice as it relates to the financial report reviewed earlier in the meeting. He will request approval of the invoice and authorization to make payment via wire based upon availability of funds.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_

**b. Discussion and Approval of Taking Action Concerning Enrollment**

**PRESENTER:** Linda Harless

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Harless will discuss ACA's enrollment status with the Board and will discuss enrollment options. Ms. Harless will seek Board approval to move forward based on Board recommendation.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_

**c. Approval Authorizing Board Members to Attend Board Academy 2008 Academy Training**

**PRESENTER:** Heather Woodward

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Woodward will review with the Board the Board members who would like to attend Board training and seek Board approval for reimbursement of costs for travel, accomidations and incidental expenses.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_

**d. Approval of Professional Development Plan for the 2008-2009 School Year**

**PRESENTER:** Earl Grier

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** As required for each school year, the Board has been presented with the Professional Development Plan for the 2008-2009 school year and we are requesting Board approval of this Plan.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_