



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, November 14, 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. EXECUTIVE SESSION - Personnel Matter -ARS § 38-431.03.(A)(1)- Discussion or Consideration of Employment, Promotion, Demotion, Dismissal, and/or Disciplining of Administrative Staff – L. Harless/E. Grier
- V. Oral Report
 - a. Principal's Report (MSR attached) – L. Harless
 - i. ACA in the News (to follow)
 - ii. Graduation Update
 - iii. Counseling Goals
 - iv. Testing Update
 - v. NCAA Accreditation
 - vi. Kids Voting
 - b. Financial Report (attached) – T. Ochs
 - i. 501(c)3 Update
- VI. Consent Items
 - a. Approval of Minutes from the October 10, 2008 Meeting (to follow)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Legal Invoice (to follow)
 - d. Ratification of the Annual Report Card (attached)
 - e. Approval of Enrollment Cap Notification Request (attached)
 - f. Approval of Revised Annual Financial Report for 2007-2008 School Year (to follow)

- VII. Action Items
 - a. Approval of CA Invoice for October (attached) – T. Ochs
 - b. Review and Acceptance of the 2007-2008 Fiscal Audit (attached) – T. Ochs
 - c. Approval to Increase Staff Levels Using the Board Approved Staffing Model to Accommodate Increasing Enrollment – T. Ochs
 - d. Approval of Additional Administrative Position (attached) – L. Harless
 - e. Approval of 2008-2009 School Goals (attached) – L. Harless
 - f. Approval of the 2008-2009 Teacher Pay Incentive Plan (attached) – L. Harless

- VIII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. NACOL Conference Update – M. Revenaugh

- IX. Adjournment and Confirmation of Next Meeting – January 9, 2009 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 October 10, 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 candidate's 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 was 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. Approval of Enrollment Cap Notification Request

PRESENTER: Mickey Revenaugh

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: At the last meeting the Board set the enrollment cap for the school. A notification request is to be submitted to the Arizona State Board for Charter Schools, along with the Board meeting minutes. Such notification is attached and Board approval is sought.

f. Approval of Revised Annual Financial Report for 2007-2008 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is the Revised Annual Financial Report that was revised based upon the audit adjustments reflected in the audit report that will be reviewed earlier in the meeting. Board review and ratification of the Revised Annual Financial Report is requested.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of CA Invoice for October

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. Review and Acceptance of the 2007-2008 Fiscal Audit

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the draft June 30, 2008 year ended audit report and will seek Board acceptance thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval to Increase Staff Levels Using the Board Approved Staffing Model to Accommodate Increasing Enrollment

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will discuss the current enrollment figure and staffing model with the Board. He will discuss the current enrollment projections and seek Board approval for staffing to coincide with the increasing enrollment of the school.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Additional Administrative Position

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will review the draft job description for an additional administrative position for the school and seek Board review and consideration of the position. Board approval will be sought.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of 2008-2009 School Goals

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will review the proposed 2008-2009 school goals with the Board and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

g. Approval of 2008-2009 Teacher Pay Incentive Plan

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will review the the Board the Teacher Pay Incentive Plan for the 2008-2009 school year and will seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____