



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, May 8, 2009 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. Principal's Report (MSR to follow) – L. Harless
 - i. Update on Field Trips
 - ii. Graduation Planning Update (attached)
 - iii. End of Year Preparations
 - iv. 6th Grade Structure Discussion
 - v. Upcoming Visit from CA Leadership – June 1, 2009
 - b. Financial Report (attached) – T. Ochs
 - i. 100th Day Enrollment Figure
 - ii. Stimulus Funds for FY10
- V. Consent Items
 - a. Approval of Minutes from the April 10, 2009 Meeting (attached)
 - b. Approval of Legal Invoice (attached)
 - c. Approval of Renewal of Directors' & Officers' (D&O) Insurance (attached)
 - d. Approval of General Assurance (to follow)
- VI. Action Items
 - a. Approval of CA Invoice for April (attached) – E. Danielson
 - b. Approval of Amended Annual Financial Report and Budget for FY 2007 (attached) – T. Ochs
 - c. Approval of Amended Annual Financial Report and Budget for FY 2008 (attached) – T. Ochs
 - d. Approval of Final Budget for 2008-2009 School Year (attached) – T. Ochs
- VII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Results of Parent Satisfaction Survey (to follow) – L. Harless
 - c. Board Member Access to the LMS – H. Woodward
- VIII. Adjournment and Confirmation of Annual Meeting – June 12, 2009 at 8:00 a.m.