



### Arizona Connections Academy (ACA) Annual 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, June 12, 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 attached) – L. Harless
    - i. Update on Graduation
    - ii. Update on Visit from CA Leadership
    - iii. Staff Professional Development Day
  - b. Financial Report (attached) – T. Ochs
    - i. FY09 Audit Update
- V. Consent Items
  - a. Approval of Minutes from the May 8, 2009 Meeting (attached)
  - b. Approval of Legal Invoices (to follow)
  - c. Approval of Board Meeting Schedule for the 2009-2010 School Year (attached)
  - d. Approval Authorizing Board Counsel and the Policy Committee to Review the Board Governance and Administrative Policy Manual
  - e. Approval of School Employee Handbook (attached)
- VI. Executive Session - Personnel Matter -ARS § 38-431.03.(A)(1). – Discussion of Bonus Compensation for Principal for 2008-2009 School Year (attached) - E. Grier
- VII. Action Items
  - a. Approval of CA Invoice for May (attached) – E. Danielson
  - b. Approval of School Principal Bonus for 2008-2009 School Year and Compensation for the 2009-2010 School Year – E. Grier
  - c. Approval of Directors – H. Woodward
  - d. Approval of Officers – H. Woodward
  - e. Approval of Teachers Filling AP Select Roles with NaCA (attached) – T. Ochs
  - f. Approval of Revised Staffing Model for 2009-2010 School Year – T. Ochs

- VIII. Information Items
  - a. Legislative Update – M. Revenaugh
  - b. Review of Parent Satisfaction Survey (attached) – L. Harless
  
- IX. Adjournment and Confirmation of Next Meeting – July 10, 2009 at 8:00 a.m.