



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, January 16, 2009 at 7:00 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 (attached) – L. Harless/E. Grier
- V. Action Items
 - a. Approval of Hiring an Assistant Principal Candidate (attached) – L. Harless
 - b. Approval of Lease Renewal Substantiall in the Form Attached and Designation fo Board Member to Work with CA to Finalize and Enter into the Lease Agreement on Behalf of ACA (attached) – J. Marhefka
- IX. Adjournment and Confirmation of Next Meeting – March 13, 2009 at 8:00 a.m.

ACTION ITEMS

a. Approval of Approval of Hiring an Assistant Principal Candidate

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will ask for the Board to take any actions it deems appropriate concerning the hiring of an Assistant Principal for the school based on the Executive Session held earlier in the meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Lease Renewal Substantial in the Form Attached and Designation fo Board Member to Work with CA to Finalize and Enter into the Lease Agreement on Behalf of ACA

PRESENTER: Janet Marhefka

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Marhefka will review the terms of the lease renewal with the Board and will seek a Board designee to work with CA to finalize the terms of the lease renewal and to sign the lease renewal on behalf of ACA.

Motion: _____ Second: _____

Ayes: _____ Nays: _____