



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, April 10, 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.

REVISED 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. State Testing Update
 - b. Financial Report (attached) – T. Ochs
 - i. Final 2007-2008 Enrollment and Revenue
 - ii. Projected 2008-2009 Enrollment and Revenue
- V. Consent Items
 - a. Approval of Minutes from the March 13, 2009 Meeting (attached)
 - b. Approval of Legal Invoices (to follow)
 - c. Approval of Curriculum for the 2009-2010 School Year (to follow)
 - d. Approval of General Statement of Assurance for 2009-2010 (attached)
- VI. Action Items
 - a. Approval of CA Invoice for March (attached) – E. Danielson
 - b. Approval of Offering Summer School to Students (attached) – L. Harless
 - c. Approval of 2009-2010 School Year Technology Offering – T. Ochs
 - d. Approval of the Preliminary Budget Outline for the 2009-2010 School Year (attached) – T. Ochs
 - e. Approval of Preliminary Fee Schedule for the 2009-2010 School Year (attached) – T. Ochs
- VII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Board Planning for the 2009-2010 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Policies, Board Designees (attached) and Background Checks
- VIII. Adjournment and Confirmation of Next Meeting – May 8, 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 March 13, 2009 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 Legal Invoices

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Invoices for legal services rendered to the school is being presented for Board approval.

c. Approval of Curriculum for the 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Hoge has prepared a memo to the Board detailing the the curriculum offering for the 2009-2010 school year, as done each year, and is requesting Board approval.

d. Approval of General Statement of Assurance for 2009-2010

PRESENTER IF MOVED TO ACTION ITEMS: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: A General Statement of Assurance must be filed annually with the Superintendent of Public Instruction in order for the school to participate in the Arizona Department of Education's administered program. The Board is requested to authorize the school principal and Board President to complete the necessary documents and to submit them on behalf of ACA.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of CA Invoice for March

PRESENTER: Elizabeth Danielson

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Offering Summer School to Students

PRESENTER: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Harless will review the opportunity for enrolled students to take Summer School courses through National Connections Academy. He will review the benefits of the program and seek Board approval for Connections Academy to communicate the details about the summer school opportunity to the school's students and families as well as Board approval for credit of course funds to be allocated to the school and for the school leadership to allocate these funds to students based on academic and a financial need basis.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of the 2009-2010 School Year Technology Offering

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will discuss the changes in the student technology offering for the 2009-2010 school year and seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of the Preliminary Budget Outline for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will provide a detailed review of the preliminary budget outline for the 2009-2010 school year, that was compiled with the Board designee, and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of the Preliminary Fee Schedule for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the preliminary fee schedule for the 2009-2010 school year with the Board that is derived directly from the preliminary budget for the 2009-2010 school year and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____