



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 9, 2010 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 – A. Coe
- II. Roll Call – A. Coe
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Arizona Open Meeting Laws, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting, Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – A. Coe
- V. Oral Report
 - a. Update on Continuing Education by School Principal – P. Robertson/L. Harless
 - b. Principal's Report (MSR) – L. Harless
 - i. State Testing Update
 - ii. Special Service Project
 - iii. Overview of Graduation and End of Year Activities
 - c. Financial Report (attached) – T. Ochs

- VI. Consent Items
 - a. Approval of Minutes from the March 5, 2010 Meeting (attached)
 - b. Approval of Legal Invoice (to follow)
 - c. Approval of Staffing Report (attached)
 - d. Approval of School Compensation Plan for the 2010-2011 School Year (attached)
 - e. Approval of Curriculum for the 2010-2011 School Year (attached)

- VII. Action Items
 - a. Ratification of CA Invoice for February (attached) – E. Danielson
 - b. Approval of CA Invoice for March (attached) – E. Danielson

- VIII. Information Items
 - a. Legislative Update – M. Revenaugh

- IX. Adjournment and Confirmation of Next Meeting – May 14, 2010 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 5, 2010 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 Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The invoice for legal services rendered for the school is being presented for Board approval.

c. 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.

d. Approval of School Compensation Plan for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Linda Harless

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The School Compensation Plan for the 2010-2011 school year outlines the base salaries and additional incentives for teachers. The School Compensation Plan has been reviewed and agreed to by the school leadership, and Board adoption of the School Compensation Plan for the 2010-2011 school year is requested.

e. Approval of Curriculum for the 2010-2011 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 curriculum offerings for the 2010-2011 school year, as done each year, and is requesting Board approval.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Ratification of CA Invoice for February

PRESENTER: Elizabeth Danielson

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Danielson will review the ratification of the invoice as payment has been made to Connections Academy in accordance with the Board of Directors' prior approval and direction concerning the advancing of funds for payment of CA invoice by the Treasurer. Dr. Danielson will review the support for payment of the invoice. Ratification of this payment is being requested.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

b. 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:_____