



**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 14, 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](http://www.connectionsacademy.com)

- IV. Consideration and Approval of Board Member Candidates – Deidre Morhet and Mike McCann (attached) – L. Harless
- V. Routine Business
  - a. Approval of Agenda – A. Coe

- VI. Oral Report
  - a. Principal's Report (MSR) – L. Harless
    - i. State Testing Review
    - ii. Graduation Plans
    - iii. End of Year Activities
  - b. Financial Report (attached) – T. Ochs
- VII. Consent Items
  - a. Approval of Minutes from the April 9, 2010 Meeting (attached)
  - b. Approval of Legal Invoice (to follow)
  - c. Approval of Staffing Report (to follow)
  - d. Approval of Renewal of Directors' & Officers' (D&O) Insurance (to follow)
  - e. Approval of General Statement of Assurance (attached)
- VIII. Action Items
  - a. Approval of CA Invoice for April (attached) – E. Danielson
  - b. Approval of the Preliminary Budget Outline for the 2010-2011 School Year (attached) – T. Ochs
  - c. Approval of Preliminary Fee Schedule for the 2010-2011 School Year (attached) – T. Ochs
- IX. Information Items
  - a. Legislative Update – M. Revenaugh
  - b. Results of Parent Satisfaction Survey (to follow) – L. Harless
  - c. EMO Evaluation – H. Woodward
  - d. Board Member Access to the LMS (attached) – H. Woodward
  - e. Board Planning for the 2010-2011 School Year - H. Woodward
    - i. Proposed Meeting Schedule (attached)
    - ii. Board Composition (attached)
- X. Adjournment and Confirmation of Next Meeting – Annual Meeting - June 11, 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 April 9, 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 Renewal of Directors' and Officers' (D&O) Insurance**

**PRESENTER IF MOVED TO ACTION ITEMS:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Attached in the Board package is the documentation of the terms for the renewal of D&O Insurance policy for the Board. The terms and conditions of this insurance coverage will not change from those in the D&O policy for the Board for the 2009-2010 school year. The cost of the premium for this D&O insurance coverage is obtained at a significant discount, due to the school's contractual relationship with CA through the Professional Services Agreement between the school and CA.

**e. Approval of General Statement of Assurance**

**PRESENTER IF MOVED TO ACTION ITEMS:** Linda Harless

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Attached in the Board package is the school's annual General Statement of Assurance for the Board's review and approval.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**ACTION ITEMS**

**a. Approval of CA Invoice for April**

**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 wire payment based upon availability of funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**b. Approval of the Preliminary Budget Outline for the 2010-2011 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 2010-2011 school year that was compiled with the Board designee, and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**c. Approval of the Preliminary Fee Schedule for the 2010-2011 School Year**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the preliminary fee schedule for the 2010-2011 school year with the Board that is derived directly from the preliminary budget for the 2010-2011 school year, and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_