



**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, July 2, 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 Hearing on the Published 2010-2011 School Year Budget (attached) – A. Coe/T. Ochs
- IV. Routine Business
  - a. Approval of Agenda – A. Coe
- V. Action Items
  - a. Approval of Budget for 2010-2011 School Year (previously attached for the Public Hearing) – T. Ochs
  - b. Approval of Fee Schedule from Connections Academy for the 2010-2011 School Year (previously attached for the Public Hearing) – T. Ochs
  - c. Approval of Submission of the Proposed Budget for 2010-2011 in the State-Approved Format (previously attached for the Public Hearing) T. Ochs
  - d. Approval of Submission of the Adopted Budget for 2010-2011 in the State-Approved Format (previously attached for the Public Hearing) – T. Ochs
- VI. Adjournment and Confirmation of Next Meeting – August 13, 2009 at 8:00 a.m.

**ACTION ITEMS**

**a. Approval of Budget for 2010-2011 School Year**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs has reviewed the proposed 2010-2011 school year budget with the Board designee and will be presenting the budget in detail to the Board and at the public hearing and seeking Board approval thereof.

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

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

**b. Approval of Fee Schedule from Connections Academy for the 2010-2011 School Year**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

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

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

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

**c. Approval of Submission of the Proposed Budget for 2010-2011 in the State-Approved Format**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the proposed budget in the state-approved format with the Board, and will seek Board approval to submit the proposed budget to all necessary parties.

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

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

**d. Approval of Submission of the Adopted Budget for 2010-2011 in the State-Approved Format**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the adopted budget in the state-approved format with the Board, and will seek Board approval to submit the adopted budget to all necessary parties.

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

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