



Alpaugh Academies
A California Nonprofit Public Benefit Corporation
BOARD MEETING

GOVERNING BOARD for:
California Connections Academy @ North Bay Charter (CalCAN)
Central California Connections Academy Charter School (CenCA)

Notice is hereby given to the members of the Alpaugh Academies Board and the general public that the Alpaugh Academies Board will hold a meeting open to the public on:

Date and Time:
Tuesday, February 25, 2014 at 12:00 p.m. PT

Principal Location:
4020 South Demaree Street, Suite B
Visalia, CA 93277

Telephone Conference Call Locations:
601 McHenry Avenue, Modesto, CA 95350
5805 W. Vassar Avenue, Visalia, CA 93277
876 East D Street, Lemoore, CA 93245
2475 Jefferson Street, Napa, CA 94558

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, contact Tiffany Lopez at (559) 713-1324 x 313 at least 24 hours prior to the meeting. The Board packet is available for public review at the school offices prior to the Board meeting in compliance with California open meeting law.

BOARD AGENDA

- I. Call to Order – D. Souza
- II. Roll Call – D. Souza
- 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 Brown Act, 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 presentation 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. Audit Committee, Committee of Entire Board
 - a. Approval of Audit Firm Engagement for the 2013-2014 School Year for CenCA (attached) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Oral Reports
 - a. Principal's Report
 - i. Alpaugh Academies – R. Savage
 - 1. Enrollment Stage Names Update
 - ii. CenCA (MSR attached) – R. Savage
 - 1. Enrollment Update
 - 2. State Testing Update
 - 3. Graduation Plans Update
 - b. CenCA Financial Report (attached) – F. Sassin
 - i. Form 990 Update
 - ii. CalPADS Update
- VII. Consent Agenda
 - a. Approval of Minutes from the January 28, 2014 Board Meeting (attached)
 - b. Approval of Draft Second Interim Financial Report for CenCA (attached)
 - c. Approval of Consolidated Application for the 2013-2014 School Year for CenCA (attached)
 - d. Approval of School Calendar for the 2014-2015 School Year for CalCAN (attached)
 - e. Approval of School Calendar for the 2014-2015 School Year for CenCA (attached)
 - f. Approval of California Attendance Calendar for the 2014-2015 School Year for Alpaugh Academies (attached)
 - g. Approval of the 2014-2015 School Year State Specific School Handbook for CalCAN (attached)
 - h. Approval of Outreach Plan for the 2014-2015 School Year for Alpaugh Academies (attached)
 - i. Approval of Technology Purchase for State Testing (to follow)
 - j. Approval of California Connections Academy Schools Business Manager to Work with the Board President to Finalize and Submit all Necessary Forms for the Establishment of CalCAN
- VIII. Action Items
 - a. Approval of the Connections Academy of California, LLC Invoice for January for CenCA (attached) – F. Sassin
 - b. Approval of CapoCA Invoice for CenCA for January (attached) – F. Sassin
 - c. Approval of Enrollment Deadline Extension for the 2013-2014 School Year – B. Rosta
 - d. Approval of the California School Operations Model (to follow) – B. Rosta
 - e. Approval of National Charter School Conference Attendance for the 2013-2014 School Year for Alpaugh Academies Schools – M. Arthur
- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Form 700 Update – M. Arthur
 - c. Board Relations Support Update – M. Arthur

X. Adjournment and Confirmation of Next Meeting on April 22, 2014 at 12:00 pm PT

Agenda publicly posted:

On: Friday, February 21, 2014

At: 601 McHenry Avenue, Modesto, CA 95350
5805 W. Vassar Avenue, Visalia, CA 93277
876 East D Street, Lemoore, CA 93245
2475 Jefferson Street, Napa, CA 94558