



Revised 1/22/14

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, January 28, 2014 at 12:00 p.m. PT

Principal Location:

4020 South Demaree Street, Suite B
Visalia, CA 93277

Telephone Conference Call Locations:

5805 W. Vassar Avenue, Visalia, CA 93277
876 East D Street, Lemoore, CA 93245

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. Board Member Oath of Office: Jon Salinger (to follow) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Public Hearing on the Independent Study Policy for CenCA (attached) and CalCAN (attached), and 2014-2015 Master Agreement for Alpaugh Academies Schools (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The Alpaugh Academies Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- VII. Oral Reports
 - a. Principal's Report
 - i. CenCA (MSR attached) – R. Savage
 - 1. Enrollment and Staffing Update
 - ii. CalCAN – B. Rosta/D. Hutchison
 - 1. School Launch Timeline Update (attached)
 - b. CenCA Financial Report (attached) – F. Sassin
 - i. Revised Budget for the 2013-2014 School Year
 - ii. P1 Attendance Report Update
 - iii. Student-Teacher Ratio Waiver Update
- VIII. Consent Agenda
 - a. Approval of Minutes from the November 19, 2013 Board Meeting (attached)
 - b. Approval of Minutes from the December 19, 2013 Special Board Meeting (attached)
 - c. Approval of School Enrollment Opening for the 2014-2015 School Year for Alpaugh Academies Schools
 - d. Approval of Agreements for Student Enrollment for the 2014-2015 School Year for Alpaugh Academies Schools: Regulatory Program Description, Parent/ Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - e. Approval of the 2014-2015 School Year General School Handbook for Alpaugh Academies Schools (attached)
 - f. Approval of the 2014-2015 School Year State Specific School Handbook for CenCA (attached)
 - g. Ratification of First Interim Financial Report for CenCA (attached)
 - h. Approval of School Accountability Report Card (SARC) for CenCA (attached)
 - i. Approval of Revised 2013-2014 School Year Budget for CenCA (attached)
 - j. Approval of Independent Study Policy for CenCA (attached)
 - k. Approval of Independent Study Policy for CalCAN (attached)
 - l. Approval of the 2014-2015 Master Agreement for Alpaugh Academies Schools (attached)

- IX. Action Items
 - a. Approval of the Connections Academy of California, LLC Invoices for November and December for CenCA (attached) – F. Sassin
 - b. Approval of CapoCA Invoice for CenCA for November and December (attached) – F. Sassin
 - c. Approval of Funded Enrollment Target for the 2014-2015 School Year for CenCA – R. Savage

- X. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Upcoming LiveLesson® Sessions – M. Arthur
 - c. Form 700 Update – M. Arthur

- XI. CLOSED SESSION - Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline or dismissal of an employee; Title: Principal of CenCA (attached) – B. Rosta

- XII. Adjournment and Confirmation of Next Meeting on February 25, 2014 at 12:00 pm PT

Agenda publicly posted:

On: Friday, January 24, 2014

At: 4020 S. Demaree Street, Visalia, CA 93277 At: 876 East D Street, Lemoore, CA 93245

At: 5805 W. Vassar Avenue, Visalia, CA 93277