



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 27, 2015 at 12:00 p.m. PT

Principal Location:

4020 South Demaree Street, Suite B, Visalia, CA 93277

Telephone Conference Call Locations:

25858 Tanforan Drive, Madera, CA 93638
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.

- 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. Routine Business
 - a. Approval of Agenda – D. Souza
- V. Public Hearing on the Independent Study Policy for CalCAN (attached) and CenCA (attached) and 2015-2016 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.

- VI. Oral Reports
 - a. CalCAN Site Administrator's Report (MSR attached) – L. Dombek
 - i. Enrollment Update
 - ii. School Activities Update
 - b. CenCA Site Administrator's Report (MSR attached) – Y. Flores
 - i. Enrollment Update
 - ii. School Activities Update
 - c. Executive Director's Report – R. Savage
 - i. State-Specific School Handbook: Abusive Learning Coach/ Caretaker Policy Update
 - ii. School Operations Metrics (attached)
 - iii. Enrollment Policy Update
 - d. Alpaugh Academies Financial Report – F. Sassin
 - i. Student-Teacher Ratio Waiver and SB740 Update
 - ii. Grade-Span Ratio Update
 - iii. Form 990 Update
 - e. CalCAN Financial Report (attached) – F. Sassin
 - i. Cash Flow Update
 - ii. P1 Attendance Report Update
 - f. CenCA Financial Report (attached) – F. Sassin
 - i. P1 Attendance Report

- VII. Consent Agenda
 - a. Approval of Minutes from the December 8, 2014 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Enrollment Opening for the 2015-2016 School Year for Alpaugh Academies
 - d. Approval of Agreements for Student Enrollment for the 2015-2016 School Year Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement for Alpaugh Academies (attached)
 - e. Approval of Revision(s) to the 2014-2015 School Year State-Specific School Handbook for CalCA: Enrollment Policy and Internet Subsidy Program (ISP) (attached)
 - f. Approval of 2015-2016 School Year General School Handbook (attached)
 - g. Approval of 2015-2016 School Year State-Specific School Handbook for CalCA (attached)
 - h. Ratification of First Interim Financial Report for CalCAN (attached)
 - i. Ratification of First Interim Financial Report for CenCA (attached)

- j. Approval of School Accountability Report Card (SARC) for CalCAN (attached)
- k. Approval of School Accountability Report Card (SARC) for CenCA (attached)
- l. Approval of Independent Study Policy for CalCAN (attached)
- m. Approval of Independent Study Policy for CenCA (attached)
- n. Approval of the 2015-2016 Master Agreement for Alpaugh Academies (attached)

VIII. Action Items

- a. Approval of the Connections Academy of California, LLC Invoices for November and December for CalCAN (attached) – F. Sassin
- b. Approval of the Connections Academy of California, LLC Invoices for November and December for CenCA (attached) – F. Sassin
- c. Approval of Student-Teacher Grade-Span Ratio Waiver for CalCAN (attached) – F. Sassin
- d. Approval of Student-Teacher Grade-Span Ratio Waiver for CenCA (attached) – F. Sassin
- e. Approval of Funded Enrollment Target for the 2015-2016 School Year for CalCAN– R. Savage
- f. Approval of Funded Enrollment Target for the 2015-2016 School Year for CenCA – R. Savage

IX. Information Items

- a. State Relations Update – D. Hutchison
- b. WASC Update (to follow) – R. Savage
- c. Upcoming LiveLesson® Sessions – L. Karns
- d. Form 700 Update – L. Karns

- X. CLOSED SESSION – Brown Act § 54957(b)(a) – to consider appointment, employment, evaluation of performance, discipline or dismissal of an employee; Title: Executive Director (attached) – B. Rosta

- XI. Adjournment and Confirmation of Next Meeting on Tuesday, February 24, 2015 at 12:00 pm PT

Agenda publicly posted:
4020 South Demaree Street, Suite B, Visalia, CA 92656

On: Friday, January 23, 2015

At: 25858 Tanforan Drive, Madera, CA 93638
5805 W. Vassar Avenue, Visalia, CA 93277
876 East D Street, Lemoore, CA 93245
2475 Jefferson Street, Napa, CA 94558