



**Alpaugh Academies/California Online Public Schools (CalOPS)**  
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)**  
**California Connections Academy @ Ripon (CalCAR)**  
**Capistrano Connections Academy (CapoCA)**

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

**Date and Time:**

Tuesday, August 28, 2018 at 3:30 p.m. PT

**Telephone Conference Call Locations:**

CalCAR School Site: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
CapoCA School Site: 33272 Valle Road, San Juan Capistrano, CA 92675  
23091 Arden Street, Lake Forest, CA 92630  
32946 Calle San Marcos, San Juan Capistrano, CA 92675  
25858 Tanforan Drive, Madera, CA 93638  
15721 Pyrite Court, Chino Hills, CA 91721  
1630 E. Manning Avenue, Suite 244, Reedley, CA 93654  
2277 Fair Oaks Blvd. Ste. 150, Sacramento, CA 95825  
8803 Cardinal Avenue, Fountain Valley, CA 92615  
8422 Madison Avenue, Fair Oaks, CA 95628  
5778 Sherwood Forest Drive, El Sobrante, CA 94803  
44304 Copper Moon Lane, Lancaster, CA 93536

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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, Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

**BOARD AGENDA**

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. Public Comment

The Board welcomes participation by the members of the public 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, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, 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 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. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report (MSR) – R. Savage
  - i. Back to School Activities, Staffing and Training Update
  - ii. Enrollment Update
  - iii. Connections Academy Summer Leadership Conference Update
  - iv. Project Success Pilot Update
- b. Site Administrator's Reports (attached)
  - i. CalCAN (MSR) – L. Dombek
  - ii. CenCA (MSR) – M. White
  - iii. CalCAR (MSR) – K. Mannix
  - iv. CapoCA (MSR) – H. Tamayo
- c. CalCA Financial Report (to follow) – F. Sassin
  - i. Unaudited 2017-2018 Financial Results
  - ii. Audit Visit Update
  - iii. CalCAN Financial Report (attached)
  - iv. CenCA Financial Report (attached)
  - v. CalCAR Financial Report (attached)
  - vi. CapoCA Financial Report (attached)

VI. Board Strategic Development

- a. Governance Unification Update – R. Savage/ F. Sassin

VII. Consent Agenda

- a. Approval of Minutes from the Previous Board Meetings (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Connections Education Invoice(s) (attached)
- d. Approval of Math Time to Talk Invoice(s) (attached)
- e. Approval of Year End Financial Statements (previously attached)
- f. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2018 and Authorization of California School Director of Business Services to Submit to the Appropriate Parties (to follow)
- g. Approval of Revision(s) to the English Language Learner (ELL) Policy (attached)
- h. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)
- i. Approval of Revision(s) to 2018-2019 Master Agreement (attached)
- j. Approval of Education Protection Account (EPA) Expenditure Plans for the 2018-2019 School Year (attached)

- k. Approval of Revision(s) to the Uniform Complaint Procedure (UCP) and Annual Notice for 2018-2019 (attached)
  - l. Approval of 2018-2019 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- VIII. Action Items
- a. Approval of Math Time to Talk Proposal and Contract (attached) – B. Rosta
  - b. Approval of Board Designee for Annual School Handbook Review – L. Coleman
- IX. Information Items
- a. State & Strategic Client Relations Update – J. Daniels
  - b. Math Placement Annual Report (attached) – R. Romero
  - c. Western Association of Schools and Colleges (WASC) Update – L. Dombek
  - d. Partner School Leadership Team (PSLT) Update – B. Rosta
    - i. School Operations Metrics (attached)
    - ii. Teacher Professional Development Products and Services for the 2018-2019 School Year (attached)
  - e. Sponsoring District(s) Update – E. Pavlich
  - f. Conference and Training Opportunities for Board – L. Coleman
  - g. National Charter School Conference (NCSC) Update – D. Rivas
- X. CLOSED SESSION – Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline of an employee; Title: Executive Director of California Connections Academies – B. Rosta
- XI. Approval of Action(s) Necessary Based on Closed Session
- a. Approval of Executive Director Compensation for the 2018-2019 School Year – E. Pavlich
- XII. Adjournment and Confirmation of Next Meeting on Tuesday, September 25, 2018 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, August 24, 2018

At: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
33272 Valle Road, San Juan Capistrano, CA 92675  
23091 Arden Street, Lake Forest, CA 92630  
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