



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
California Online Public Schools Board and the general public that the
California Online Public Schools Board will hold a meeting open to the public on:

Date and Time:

Tuesday, September 25, 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
1081 W. Manning Avenue, 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

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact 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. Review and Acceptance of Board Member Resignation: Sarah Bossenbroek (attached) – E. Pavlich
- IV. 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

V. Routine Business

- a. Approval of Agenda – E. Pavlich

VI. Oral Reports

- a. Executive Director's Report – R. Savage
 - i. Back to School Activities Update
 - ii. Enrollment and Staffing Update
 - iii. Potential New Charter School Update
- b. Site Administrator's Reports (attached)
 - i. CalCAN (MSR attached) – L. Dombek
 - ii. CenCA (MSR attached) – M. White
 - iii. CalCAR (MSR attached) – K. Mannix
 - iv. CapoCA (MSR attached) – H. Tamayo
- c. CalCA Financial Report (to follow) – F. Sassin
 - i. Internal Revenue Service (IRS) Audit Update
 - ii. Year End Financial Closing Update
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

VII. Board Strategic Development

- a. Governance Unification Update (to follow) – R. Savage/ F. Sassin

VIII. Consent Agenda

- a. Approval of Minutes from the August 28, 2018 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Connections Education Invoice(s) (attached)
- d. Approval of Invoice(s) from Connections Education Summer School (attached)
- e. Approval of Credit Memo(s) for June 2018 (attached)
- f. Approval of Year End Financial Statements (attached)
- g. Ratification of Unaudited Actuals for the Fiscal Year Ending June 30, 2018 (attached)
- h. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
- i. Approval of Revision(s) to 2018-2019 School Year State Specific Handbook: Escalation Status Policy (attached)
- j. Approval of Revision(s) to the Employee Handbook: Student and Family Communication Policy (attached)
- k. Approval of Closing Enrollment for the 2018-2019 School Year on February 22, 2019

- IX. Action Items
 - a. Approval of Capistrano Connections Academy (CapoCA) Charter Renewal and Authorization of Board President as Board Designee to Finalize and Submit all Necessary Charter Documentation on Behalf of the Board (attached) – R. Savage
 - b. Approval of Revision(s) to Fiscal Policy (to follow)
 - c. Approval of Board Training and Conference Attendance for the 2018-2019 School Year– L. Coleman

- X. Information Items
 - a. State & Strategic Client Relations Update (to follow) – J. Daniels
 - b. California School Dashboard Local Priorities Report – F. Sassin/ R. Romero
 - c. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. State of the School, School Improvement Planning and Focus Goals
 - d. Sponsoring District(s) Update – E. Pavlich
 - e. Overview of 2018-2019 Items for Board Consideration (attached) – L. Coleman

- XI. Adjournment and Confirmation of Next Meeting on Tuesday, October 23, 2018 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, September 21, 2018

At: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
33272 Valle Road, San Juan Capistrano, CA 92675
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