



**California Online Public Schools (CalOPS)**  
A California Nonprofit Public Benefit Corporation  
**BOARD MEETING**

**GOVERNING BOARD for:**  
**California Connections Academy @ North Bay Charter (CalCAN)**  
**California Connections Academy @ Central(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, December 4, 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  
44304 Copper Moon Lane, Lancaster, CA 93536

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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. 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)

- I. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of the 2017-2018 Fiscal Year Audit Report (to follow) – F. Sassin
- II. Routine Business
  - a. Approval of Agenda – E. Pavlich
- III. Public Hearing on the Independent Study Policies (to follow) – F. Sassin
- IV. Oral Reports
  - a. Executive Director's Report – R. Savage
    - i. Student Intervention Efforts Update – Tier 1 and Tier 2
    - ii. 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. Dashboard Update
    - iii. Additional Funding Source Update
    - iv. Consolidated Financial Report (attached)
    - v. CalCAN Financial Report (attached)
    - vi. CenCA Financial Report (attached)
    - vii. CalCAR Financial Report (attached)
    - viii. CapoCA Financial Report (attached)
- V. Board Strategic Development
  - a. Strategic Plan Update – R. Savage
  - b. Governance Unification Update (attached) – R. Savage/ F. Sassin
- VI. Consent Agenda
  - a. Approval of Minutes from the October 23, 2018 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice(s) (attached)
  - d. Approval of LiveSpeech Invoice(s) (attached)
  - e. Approval of the 2019-2020 Master Agreement (to follow)
  - f. Approval of Independent Study Policy (to follow)
  - g. Approval of Board Policy Manual (attached)
  - h. Approval of Revised Budgets for the 2018-2019 School Year (attached)

- VII. Action Items
  - a. Approval of CalCAN Charter Renewal Documentation (to follow) – R. Savage/J. Daniels
  - b. Approval of School Funds for Potential Charter Schools (to follow) – R. Savage/F. Sassin/J. Daniels
  
- VIII. Information Items
  - a. State & Strategic Client Relations Update – J. Daniels
    - i. Pearson Online & Blended Learning Statement of Agreement Timeline Update
  - b. Partner School Leadership Team (PSLT) Update – B. Rosta
    - i. School Leader Review Process Reminder
  - c. Sponsoring District(s) Update – E. Pavlich
  - d. Future Funded Enrollment Growth – R. Savage
  
- IX. Adjournment and Confirmation of Next Meeting on Tuesday, January 22, 2019 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, November 30, 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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