



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, October 23, 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

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

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report – R. Savage
 - i. State of the School Report (to follow)
 - ii. Final Results on 2017-2018 Goals and State Testing Results
 - iii. Potential New Charter School Update
 - iv. CapoCA Charter Renewal 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. 2017-2018 Annual Financial Audit Update
 - iii. Fall One Reporting Update
 - iv. CalCAN Financial Report (attached)
 - v. CenCA Financial Report (attached)
 - vi. CalCAR Financial Report (attached)
 - vii. 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 September 25, 2018 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Connections Education Invoice(s) (attached)
- d. Approval of Revision(s) to the Employee Handbook: Short Term Disability Language for Maternity Leave Policy (attached)
- e. Approval of Enrollment Opening on First Business Day in March in Perpetuity and Authorization for the School Leader to Work with Pearson Online & Blended Learning (POBL) Regarding Opening Enrollment

- VIII. Action Items
 - a. Approval of School Focus Goals for 2018-2019 School Year (attached) – R. Savage
 - b. Approval of Resolution of the Board of Directors to Authorize Bank Accounts (attached) – F. Sassin
 - c. Approval of Board President as Board Designee to Negotiate, Finalize and Submit all Necessary Documentation for the California Connections Academy Monterey Coast Charter School Application on Behalf of the Board – R. Savage/J. Daniels
 - d. Approval of Board President as Board Designee to Negotiate, Finalize and Submit all Necessary Documentation for the California Connections Academy East Bay Charter School Application on Behalf of the Board – R. Savage/ J. Daniels

- IX. Information Items
 - a. State & Strategic Client Relations Update – J. Daniels
 - b. California School Dashboard Local Priorities Report (attached) – F. Sassin/ R. Romero
 - c. Project Success Pilot Update – L. Dombek
 - d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Operations Metrics (attached)
 - e. Sponsoring District(s) Update – E. Pavlich

- X. Adjournment and Confirmation of Next Meeting on Tuesday, December 4, 2018 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, October 19, 2018

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