



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, January 22, 2019 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
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. Review and Acceptance of Board Member Resignation: Tim Batiuk (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

- I. Routine Business
 - a. Approval of Agenda – E. Pavlich

- II. Public Hearing on the Independent Study Policies (to follow) – F. Sassin

- III. Oral Reports
 - a. Executive Director's Report – R. Savage
 - i. 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. 990 Update
 - ii. P1 Attendance Reporting Update
 - iii. Budget Development Process Update – F. Sassin/ J. Daniels/ D. Kozub
 - 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)

- IV. Board Strategic Development
 - a. Governance Unification Update – R. Savage/ F. Sassin
 - i. School Banking Accounts Update
 - b. Board Composition Update – J. Daniels

- V. Consent Agenda
 - a. Approval of Minutes from the December 4, 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 Revised 2019-2020 Master Agreement (to follow)
 - f. Approval of Revised Independent Study Policy (to follow)
 - g. Ratification of First Interim Financial Reports (attached)
 - h. Ratification of Material Revision to Renewal of Charter Petition of Capistrano Connections Academy (California Connections Academy Southern California) (attached)

- i. Approval of School Accountability Reports (SARC) (attached)
 - j. Approval of Revision(s) to 2018-2019 School Year State Specific School Handbook: Various Revisions (to follow)
 - k. Approval of the 2019-2020 School Year General School Handbook (to follow)
 - l. Approval of the 2019-2020 School Year State Specific School Handbook (to follow)
- VI. Action Items
- a. Approval of Funded Enrollment Targets for the 2019-2020 School Year – R. Savage
 - b. Approval of Memorandum of Understanding for a Conditional Charter Renewal for Capistrano Connections Academy (California Connections Academy Southern California) (attached) – R. Savage/ F. Sassin/ J. Daniels
 - c. Approval of Officers for the 2018-2019 School Year – L. Coleman
- VII. Information Items
- a. State & Strategic Client Relations Update – J. Daniels
 - i. Board Support Update
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Operations Metrics (attached)
 - c. Sponsoring District(s) Update – E. Pavlich
- VIII. CLOSED SESSION – Brown Act; Cal. Gov't Code §54957(b) – to consider appointment, employment, evaluation of performance, discipline of an employee, Title: Executive Director of California Connections Academies (attached) – B. Rosta
- IX. Adjournment and Confirmation of Next Meeting on Tuesday, February 26, 2019 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, January 18, 2019

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