



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

**GOVERNING BOARD for:**  
CalCA North Bay  
CalCA Central  
CalCA Central Coast  
CalCA Monterey Bay  
CalCA Ripon  
CalCA Southern California

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, August 27, 2019 at 3:30 p.m. PT

**Telephone Conference Call Locations:**

CalCA Ripon: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
CalCA SoCAL: 33272 Valle Road, San Juan Capistrano, CA 92675  
23091 Arden Street, Lake Forest, CA 92630  
2142 E. Yosemite, Merced, CA 95340  
25858 Tanforan Drive, Madera, CA 93638  
1081 W. Manning Avenue, Reedley, CA 93654  
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)

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report (MSRs) – R. Savage
  - i. Back to School Activities, Staffing and Training Update
  - ii. Enrollment Update
  - iii. Connections Academy Summer Leadership Conference Update
  - iv. New Schools Update
- b. Principal's Reports (attached)
  - i. Elementary School – M. White
  - ii. Middle School – H. Tamayo
  - iii. High School – K. Mannix
- c. CalCA Financial Report (to follow) – F. Sassin/ L. Carter
  - i. Unaudited 2018-2019 Financial Results
  - ii. STRS Reporting Update
  - iii. Prop 39 Energy Grant Update
  - iv. Consolidated Financial Report (attached)
  - v. CalCA North Bay Financial Report (attached)
  - vi. CalCA Central Financial Report (attached)
  - vii. CalCA Central Coast Financial Report
  - viii. CalCA Monterey Bay Financial Report
  - ix. CalCA Ripon Financial Report (attached)
  - x. CalCA Southern California Financial Report (attached)

VI. Consent Agenda

- a. Approval of Minutes from the June 18, 2019 Annual 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 Math Time to Talk Invoice(s) (attached)
- f. Approval of Year End Financial Statements (previously attached)
- g. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2019 and Authorization of California Schools Director of Business Services to Submit to the Appropriate Parties (to follow)
- h. Approval of Resolutions of Bank Accounts, Administrators, and Orange County Department of Education (OCDE) Issue of Funds (attached)
- i. Ratification of CalCA Southern California Lease Renewal (attached)
- j. Ratification of STRS Reporting Agreement with OCDE (attached)
- k. Approval of Education Protection Account (EPA) Expenditure Plans for the 2019-2020 School Year (attached)

- VII. Action Items
  - a. Approval of CalCA Local Control Accountability Plans (LCAP) for the 2019-2020 School Year for CalCA Central Coast and CalCA Monterey Bay (attached) – R. Romero
  - b. Approval of i-Ready Contract (attached) – R. Romero
  - c. Approval of Master Contract and List of Special Education Service Providers (attached) – F. Sassin/ L. Carter
  - d. Approval of Math Time to Talk Proposal and Contract (attached) – M. Brown
  - e. Approval of Board Training and Conference Attendance for the 2019-2020 School Year – L. Coleman
  
- VIII. Information Items
  - a. Local Control Accountability Plans (LCAP) Progress Update – F. Sassin/ R. Romero
  - b. Special Education Local Plan Area (SELPA) Update – F. Sassin
  - c. State & Strategic Client Relations Update – E. Sigmund
  - d. Partner School Leadership Team (PSLT) Update – M. Brown
    - i. School Operations Metrics (attached)
  - e. National Charter School Conference (NCSC) Update – M. Henjum
  - f. Sponsoring District(s) Update – E. Pavlich/ R. Savage
  
- IX. Adjournment and Confirmation of the Next Meeting on Tuesday, September 24, 2019 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, August 23, 2019

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  
2142 E. Yosemite, Merced, CA 95340  
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