



**Friends of California Virtual Education (CalCAR)
BOARD MEETING**

Pursuant to the California Open and Public Meeting Laws, notice is hereby given to the members of the CalCAR Board and the general public that the CalCAR Board will hold a meeting open to the public on:

Date and Time:

Wednesday, August 22, 2012 at 3:00 p.m.

Held at the following location:

California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA

and

Telephone Conference Call location:

9004 Sand Field Court, Sacramento, CA 95829
1550 Technology Drive, San Jose, CA 95110

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Megann Arthur at 443-415-2111.

BOARD AGENDA

- I. Call to Order – J. Royce-Davis
- II. Roll Call – J. Royce-Davis
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and 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, 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. Consideration and Approval of Board Member Candidate(s) (to follow) – J. Royce-Davis
- V. Board Member Oath of Office: Mat Rick (attached) – F. Sassin
- VI. Routine Business – J. Royce-Davis
 - a. Approval of Agenda
- VII. Oral Reports
 - a. Principal's Report – D. Ogden
 - i. Preparations for Opening of School
 - ii. Back to School Activities, Staffing and Training Update
 - iii. Outreach and Enrollment Update
 - b. Financial Report – F. Sassin
 - i. PENSEC Report Update
 - ii. Update on Aeries Information System Purchase
- VIII. Consent Items
 - a. Approval of Minutes from the June 27, 2012 Board Meeting (to follow)
 - b. Approval of Staffing Report (attached)
 - c. Approval of PENSEC Report (attached)
 - d. Approval of Federal Title Funding Plans for the 2012-2013 School Year (attached)
 - e. Approval of Purchase of Aeries Software for Attendance Accounting and Data Submission (attached)
- IX. Action Items
 - a. Ratification of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin
 - b. Approval of Connections Academy Professional Development Plan for the 2012-2013 School Year (attached) – J. Wilks
 - c. Approval of Board Designee on Connections Education Curriculum Advisory Panel – M. Arthur
- X. Information Items
 - a. Legislative Update – D. Hutchison
 - b. RUSD Update – L. Johnson
 - c. Student-Teacher Ratio Waiver Approval (attached) – F. Sassin
- XI. Adjournment and Confirmation of Next Meeting on September 26, 2012 at 3:00 p.m. PT.

Agenda publicly posted:

On: Friday, August 17, 2012

At: California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA

At: 9004 Sand Field Court, Sacramento, CA 95829

At: 1550 Technology Drive, San Jose, CA 95110