



**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, September 26, 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:

6600 Cougar Drive, Sacramento, CA 95628
6101 27th Street, Sacramento, CA 95822
32 Page Street, San Francisco, CA 94102

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. Board Member Oath of Office: Mat Rick, Dr. Marcie Lane-Grill and Julie Walters (attached) – F. Sassin
- V. Routine Business – J. Royce-Davis
 - a. Approval of Agenda
- VI. Oral Reports
 - a. Principal's Report (MSR attached) – D. Ogden
 - i. Back to School Activities, Staffing and Training Update
 - ii. Outreach and Enrollment Update
 - b. Financial Report (attached) – F. Sassin
- VII. Consent Items
 - a. Approval of Minutes from the August 22, 2012 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Revision(s) to 2012-2013 School Year General School Handbook: Roles and Responsibilities (attached)
 - d. Approval of Revision(s) to 2012-2013 School Year State Specific School Handbook: Duplicate Coursework (attached) and Freedom of Speech Policies (to follow)
 - e. Approval of Supplemental Technology and Instruction Policy (attached)
- VIII. Action Items
 - a. Approval of Connections Academy Invoices for July and August (attached) – F. Sassin
 - b. Ratification of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin
 - c. Approval of Board Designee on Connections Education Curriculum Advisory Panel – M. Arthur
 - d. Approval of Board Training and Conference Attendance for 2012-2013 School Year – M. Arthur
- IX. Information Items
 - a. Legislative Update – D. Hutchison
 - b. RUSD Update – L. Johnson
- X. Adjournment and Confirmation of Next Meeting on October 24, 2012 at 3:00 p.m. PT.

Agenda publicly posted:

On: Friday, September 21, 2012

At: California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
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At: 6101 27th Street, Sacramento, CA 95822

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