



Friends of California Virtual Education (CalCAR)  
BOARD MEETING

Wednesday, November 28, 2012 at 3:00 p.m.

**Principal Location:**

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

**Telephone Conference Call location:**

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

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, please contact Don Ogden at (209) 253-1208 at least 24 hours prior to the meeting. The Board package is available for public review at the school offices prior to the Board meeting in compliance with California open meeting laws.

**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](http://www.connectionsacademy.com)

- IV. Routine Business – J. Royce-Davis
  - a. Approval of Agenda
  
- V. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2012-2013 School Year (attached) – F. Sassin
  
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – D. Ogden
    - i. School Activities Update
  - b. Financial Report (attached) – F. Sassin
    - i. Aeries and State Reporting Update
    - ii. 20-Day Attendance Report Update (attached)
  
- VII. Consent Items
  - a. Approval of Minutes from the October 24, 2012 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Revision(s) to 2012-2013 School Year General School Handbook: Drug, Alcohol and Tobacco-Free Environment Policy (attached)
  - d. Approval of Revision(s) to 2012-2013 School Year State Specific School Handbook: Freedom of Speech Policy (attached)
  - e. Approval of Renewal of Contract with Financial Consultant (attached)
  - f. Ratification of 2012-2013 STRS Agreement (attached)
  
- VIII. Action Items
  - a. Approval of Connections Academy Invoice for October (attached) – F. Sassin
  - b. Approval of Conflict of Interest Policy (attached) – F. Sassin
  - c. Approval of Curriculum Strategy for the 2013-2014 School Year (attached) – P. Hoge
  - d. Approval of Common Interest Agreement (attached) – G. Moser
  
- IX. Information Items
  - a. State Relations Update (attached) – D. Hutchison
  - b. RUSD Update – L. Johnson
  - c. School Enrollment Opening for the 2013-2014 School Year – D. Ogden
  
- X. Adjournment and Confirmation of Next Meeting on January 23, 2013 at 3:00 p.m. PT

Agenda publicly posted:

On: Wednesday, November 21, 2012

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

At: 6600 Cougar Drive, Sacramento, CA 95628

At: 6101 27<sup>th</sup> Street, Sacramento, CA 95822

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