



Capistrano Connections Academy Charter School
Board Meeting
Tuesday, March 27, 2012 at 3:30 p.m. PT

Principal Location:
Capistrano Connections Academy
26800 Aliso Viejo Parkway, Suite 120
Aliso Viejo, CA 92656

Telephone Conference Call Locations:
23091 Arden Street, Lake Forest CA 92630
821 E. Claiborne Drive, Long Beach, CA 90807
5047 Staghorn Drive, Vallejo, CA 94591

This meeting is open to the public. For information about this meeting or for members of the public who require special accommodations to attend, contact Lisa Way at (949) 461-1667 x 313 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.

AGENDA

- I. Call to Order – T. Batiuk
- II. Roll Call – T. Batiuk
- 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. Routine Business
 - a. Approval of Agenda – T. Batiuk
- V. CLOSED SESSION – Brown Act § 54956.9 (b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case – H. Peterson/ T. Batiuk
- VI. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2011-2012 School Year (attached) – F. Sassin
- VII. Oral Reports
 - a. Principal's Report (MSR attached) – B. Crockett
 - i. Enrollment Process Update
 - ii. Graduation Plans
 - iii. Enrollment and Withdrawal Update (to follow)
 - b. Financial Report (attached) – F. Sassin
 - i. Student-Teacher Ratio Waiver Update
 - ii. Form 700 Update
- VIII. Consent Agenda
 - a. Approval of Minutes from the January 24, 2012 Board Meeting (attached)
 - b. Approval of Minutes from the February 25, 2012 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Ratification of Second Interim Financial Report (attached)
 - e. Approval of 2012-2013 School Year Calendar and California Attendance Calendar (attached)
 - f. Approval of Student Outreach Plan for the 2012-2013 School Year (to follow)
 - g. Approval of Curriculum for the 2012-2013 School Year (attached)
 - h. Approval of SELPA Assurances and Administrative Documentation (attached)
- IX. Action Items
 - a. Approval of the Connections Academy Invoices for January and February (attached) – F. Sassin
 - b. Approval of Offering a School-Paid Summer School Program for 2012 (attached) – B. Crockett
- X. Information Items
 - a. Legislative Update – D. Hutchison
 - b. CUSD Update – M. Walton
 - c. WASC Visit Update – B. Crockett
 - d. Board Recruitment – T. Batiuk/M. Arthur
- XI. Adjournment and Confirmation of Next Meeting on April 24, 2012 at 3:30 p.m. PT.

Agenda publicly posted:

On: Friday, March 23, 2012

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