



Capistrano Connections Academy Charter School  
Board Meeting  
Tuesday, June 26, 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  
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, please contact Bill Crockett at (949) 461-1667 ext. 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. Introduction of Staff Members – B. Crockett
- IV. 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)

- V. Board Member Oath of Office: Michael Henjum (attached) – F. Sassin
- VI. Routine Business
  - a. Approval of Agenda – T. Batiuk
- VII. Oral Reports
  - a. Principal's Report (MSR attached) – B. Crockett
    - i. Graduation Update
    - ii. Enrollment and Withdrawal Update (attached)
    - iii. End of Year Activities Update
    - iv. CA Principal's Summer Retreat
    - v. Interim Audit Visit
  - b. Financial Report (attached) – F. Sassin
- VIII. Consent Agenda
  - a. Approval of Minutes from the May 22, 2012 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Ratification of Annual Charter School Funding/Information Survey (attached)
  - d. Approval of Board Meeting Schedule for the 2012-2013 School Year (attached)
  - e. Approval of Renewal of OCDE STRS Contract and Authorization for Renewal on Behalf of the School (attached)
  - f. Approval of Renewal of Contract with Financial Consultant (attached)
- IX. Action Items
  - a. Approval of the Connections Academy Invoice for May (attached) – F. Sassin
  - b. Approval of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin
  - c. Approval of Offering Transitional Kindergarten (attached) – B. Crockett
  - d. Approval of Directors – M. Arthur
  - e. Approval of Officers for the 2012-2013 School Year – M. Arthur
- X. Information Items
  - a. Legislative Update – D. Hutchison
  - b. CUSD Update – M. Walton
- XI. CLOSED SESSION – Brown Act § 54954.5 (e) – PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION AND JOB DESCRIPTION DISCUSSION; Title: Principal (attached) – J. Wilks
- XII. Action Resulting from Closed Session
  - a. Approval of School Principal Compensation for the 2012-2013 School Year – J. Wilks
- XIII. Adjournment and Confirmation of Next Meeting on August 28, 2012 at 3:30 p.m. PT.

Agenda publicly posted:

On: Friday, June 22, 2012

At: Capistrano Connections Academy  
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