



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

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, April 24, 2013 at 3:00 p.m. PT

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 27th 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

- IV. Routine Business – J. Royce-Davis
 - a. Approval of Agenda

- V. Oral Reports
 - a. Principal's Report (MSR attached) – D. Ogden
 - i. School Activities Update
 - ii. State Testing Update
 - iii. Update on WASC Visit (attached)
 - iv. Ripon Unified School District School Board Report
 - v. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – F. Sassin
 - i. Update on P2 ADA Submission
 - ii. Upcoming Audit Visit
 - iii. Update on Title I and II Budget

- VI. Consent Items
 - a. Approval of Minutes from the March 27, 2013 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Technology Plan (attached)
 - d. Ratification of Consolidated Application (attached)
 - e. Approval of 2012-2013 School Year Title I and II Budget (attached)
 - f. Approval of Revision to 2012-2013 School Year Handbook: CIPA Policy (attached)
 - g. Approval of Revision to 2013-2014 School Year Handbook: Kindergarten Admissions Policy (attached)
 - h. Approval of Offering Transitional Kindergarten Program for the 2013-2014 School Year and Beyond

- VII. Action Items
 - a. Approval of Connections Academy of California, LLC Invoice for March (attached) – F. Sassin
 - b. Approval of CapoCA and CenCA Invoices for CalCAR for March (attached) – F. Sassin
 - c. Approval of School Compensation Plan for the 2013-2014 School Year (attached) – D. Ogden
 - d. Authorization for School Leader to Begin Recruitment for and Hiring of Additional Administrative Positions – D. Ogden

- VIII. Information Items
 - a. State Relations Update – D. Hutchison
 - b. RUSD Update – L. Johnson
 - c. Board Planning for the 2013-2014 School Year – H. Woodward
 - i. Proposed Board Meeting Schedule
 - ii. Board Composition

- IX. Adjournment and Confirmation of Next Meeting on May 22, 2013 at 3:00 p.m. PT

Agenda publicly posted:

On: Friday, April 19, 2013

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

At: 6600 Cougar Drive, Sacramento, CA 95628

At: 6101 27th Street, Sacramento, CA 95822

At: 32 Page Street, San Francisco, CA 94102