



**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, November 20, 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:

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 Tim Batiuk 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 REVISED 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: Barbara Branch (attached) – F. Sassin
- V. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2012-2013 Fiscal Year Audit Report (to follow) – F. Sassin
- VI. Routine Business – J. Royce-Davis
 - a. Approval of Agenda
- VII. Oral Reports
 - a. Introduction to Interim School Principal – B. Rosta
 - b. Principal's Report (MSR attached) – T. Batiuk
 - i. Enrollment and Staffing Update
 - ii. Student Intervention Efforts Update
 - c. Financial Report (attached) – F. Sassin
 - i. Local Control Funding Formula
 - ii. CALPADS Report
 - iii. First Interim Financial Report Update
 - iv. Student-Teacher Ratio Waiver and SB740 Update
 - d. School Leader Review Process – B. Rosta
- VIII. Consent Items
 - a. Approval of Minutes from the October 23, 2013 Board Meeting (attached)
 - b. Approval of Minutes from the November 7, 2013 Special Board meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Common Core State Standards Spending Plan (attached)
 - e. Approval of Enrollment Deadline as February 21, 2014 for the 2013-2014 School Year
 - f. Approval of Federal Title Funding Plans for the 2013-2014 School Year (attached)
- IX. Action Items
 - a. Approval of Connections Academy of California, LLC Invoice for October (attached) – F. Sassin
 - b. Approval of CapoCA Invoice for CalCAR for October (attached) – F. Sassin
 - c. Approval of Uniform Complaint Policy (to follow) – F. Sassin
 - d. Approval of Board Designee for Annual School Handbook Review – M. Arthur
- X. Information Items
 - a. State Relations Update – D. Hutchison
 - b. RUSD Update – B. Draa
 - c. Outreach Update and Discussion of Future Enrollment Growth – T. Batiuk / B. Rosta
- XI. Adjournment and Confirmation of Next Meeting on January 29, 2014 at 3:00 p.m. PT

Agenda publicly posted:

On: Friday, November 15, 2013

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

At: 6101 27th Street, Sacramento, CA 95822

At: 32 Page Street, San Francisco, CA 94102