



Capistrano Connections Academy Charter School
Board Meeting
Tuesday, January 22, 2013 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

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 Rachel Bailey 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 – B. Davis
- II. Roll Call – B. 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
 - a. Approval of Agenda – B. Davis

- V. Public Hearing on the Independent Study Policy (attached) and 2013-2014 Master Agreement (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The CapocA Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- VI. Oral Reports
 - a. Principal's Report (MSR attached) – R. Bailey
 - i. Update on Principal Search
 - b. Financial Report (attached) – F. Sassin
 - i. Student-Teacher Ratio Waiver Update
 - ii. P1 Attendance Report Update
 - iii. School Funding Determination Request
 - iv. Form 700 Update
 - v. Board Support Position Change
- VII. Consent Agenda
 - a. Approval of Minutes from the November 27, 2012 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Enrollment Opening for the 2013-2014 School Year
 - d. Approval of Agreements for Student Enrollment for 2013-2014 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - e. Approval of the 2013-2014 School Year General School Handbook (attached)
 - f. Approval of the 2013-2014 School Year State Specific School Handbook (attached)
 - g. Ratification of First Interim Financial Report (attached)
 - h. Approval of School Accountability Report Card (SARC) (to follow)
 - i. Approval of Revised Budget for the 2012-2013 School Year (attached)
 - j. Ratification of Conflict of Interest Code – Biennial Review (attached)
 - k. Approval of Federal Title Funding Plans for the 2013-2014 School Year (to follow)
 - l. Approval of Independent Study Policy (attached previously)
 - m. Approval of 2012-2013 Master Agreement (attached previously)
- VIII. Action Items
 - a. Approval of the Connections Academy Invoices for November and December (attached) – F. Sassin
 - b. Approval of Rates for California Connections Academy Schools Shared Services Agreement (attached) – F. Sassin
 - c. Approval of Funded Enrollment Target for the 2013-2014 School Year (attached) – J. Wilks
 - d. Approval of Board Training and Conference Attendance for the 2012-2013 School Year – M. Arthur
- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. CUSD Update – M. Walton
 - c. Upcoming LiveLesson® Sessions – M. Arthur
 - d. Board Relations Support Update – M. Arthur

- X. CLOSED SESSION – Brown Act § 54957.6 – PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE – J. Wilks
- XI. Adjournment and Confirmation of Next Meeting on March 26, 2013 at 3:30 p.m. PT.

Agenda publicly posted: Tuesday, January 18, 2013

At: Capistrano Connections Academy
26800 Aliso Viejo Parkway
Aliso Viejo, CA 92656

At: 23091 Arden Street, Lake Forest CA 92630