



Capistrano Connections Academy Charter School (CapoCA)
BOARD MEETING

Notice is hereby given to the members of the CapoCA Board and the general public that the CapoCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday, March 19, 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.

BOARD 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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2012-2013 School Year Annual Financial Audit (attached) – F. Sassin
 - i. Update on 2011-2012 Audit

- VI. Oral Reports
 - a. Principal's Report (MSR attached) – R. Bailey
 - i. Update on Principal Search
 - ii. Update on State Testing
 - iii. Graduation Plans
 - b. Financial Report (attached) – F. Sassin
 - i. Form 700 Update
 - ii. Update on Student-Teacher Ratio Waiver

- VII. Consent Agenda
 - a. Approval of Minutes from the January 22, 2013 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Ratification of Second Interim Financial Report (attached)
 - d. Approval of 2013-2014 School Calendar and California Attendance Calendar (to follow)
 - e. Approval of Student Outreach Plan for the 2013-2014 School Year (to follow)
 - f. Approval of Curriculum for the 2013-2014 School Year (attached)
 - g. Ratification of Consolidated Application (attached)
 - h. Approval of Student-Teacher Ratio Waiver for the 2013-14 and 2014-15 School Years (attached)

- VIII. Action Items
 - a. Approval of the Connections Academy of California, LLC Invoices for January and February (attached) – F. Sassin
 - b. Approval of Offering a School-Paid Summer School Program for 2013 – J. Wilks

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. CUSD Update – M. Walton
 - c. CCSA Conference Update – M. Henjum

- X. Adjournment and Confirmation of Next Meeting on April 16, 2013 at 3:30 p.m. PT.

Agenda publicly posted: Friday, March 15, 2013

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

At: 23091 Arden Street, Lake Forest CA 92630