



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, January 28, 2014 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:

N/A

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 Richard Savage 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. Public Hearing on the Independent Study Policy (attached) and 2014-2015 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. Savage
 - i. Enrollment and Staffing Update
 - ii. Charter Renewal Update
 - b. Financial Report (attached) – F. Sassin
 - i. Revised Budget for the 2013-2014 School Year
 - ii. P1 Attendance Report Update
 - iii. Student-Teacher Ratio Waiver Update

- VII. Consent Agenda
 - a. Approval of Minutes from the November 19, 2013 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Enrollment Opening for the 2014-2015 School Year
 - d. Approval of Agreements for Student Enrollment for the 2014-2015 School Year: Regulatory Program Description, Parent/ Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - e. Approval of the 2014-2015 School Year General School Handbook (attached)
 - f. Approval of the 2014-2015 School Year State Specific School Handbook (attached)
 - g. Ratification of First Interim Financial Report (attached)
 - h. Approval of School Accountability Report Card (SARC) (attached)
 - i. Approval of Revised 2013-2014 School Year Budget (attached)
 - j. Approval of Independent Study Policy (attached)
 - k. Approval of the 2014-2015 Master Agreement (attached)

- VIII. Action Items
 - a. Approval of the Connections Academy of California, LLC Invoices for November and December (attached) – F. Sassin
 - b. Approval of Funded Enrollment Target for the 2014-2015 School Year – R. Savage
 - c. Approval of Board President as Board Designee to work with Connections Education to Negotiate, Finalize and Execute Lease for School Relocation – R. Savage

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. CUSD Update – M. Walton
 - c. Upcoming LiveLesson® Sessions – M. Arthur
 - d. Form 700 Update – M. Arthur

- X. CLOSED SESSION - Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline or dismissal of an employee; Title: Principal (attached) – B. Rosta
- XI. Adjournment and Confirmation of Next Meeting on February 25, 2014 at 3:30 p.m. PT.

Agenda publicly posted: Friday, January 24, 2014

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