



Indiana Connections Academy
Board Meeting
February 22, 2012
4:00 p.m. ET

To Be Held at the Following Location (and via teleconference):
6640 Intech Boulevard
Suite 250
Indianapolis, IN 46278

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Melissa Brown at 317-550-3188. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – J. Windle
- II. Roll Call – J. Windle
- III. Routine Business
 - a. Approval of Agenda – J. Windle
- IV. Oral Report
 - a. Principal's Report (MSR attached) – M. Brown
 - i. Enrollment Process Update
 - b. Financial Report (attached) – S. Soltz
 - i. Audit Firm Search
- V. Consent Agenda
 - a. Approval of Minutes from the January 25, 2012 Board Meeting (attached)
 - b. Approval of Minutes from the February 8, 2012 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- VI. Action Items
 - a. Approval of Connections Academy of Indiana, LLC Invoice for January (attached) – C. Heck
 - b. Approval of Funded Enrollment Target for the 2012-2013 School Year (attached) – M. Brown
 - c. Approval of Board Governance and Administrative Policy Manual (attached) – M. Arthur
 - d. Approval of Board Training and Conference Attendance for 2012 – M. Arthur

VII. Information Items

- a. Legislative Update – S. Stagner

VIII. Adjournment and Confirmation of Next Meeting – March 28, 2012 at 4:00 p.m. ET