



Indiana Connections Academy  
Board Meeting  
June 6, 2012  
6:00 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. 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.

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](http://www.connectionsacademy.com)

- IV. Routine Business – J. Windle
  - a. Approval of Agenda
- V. Executive/Closed Session – School Leader Performance Review- ICS 5-14-1.5-6.1(b)(9) to discuss job performance evaluation of individual employees (attached) – R. Lambert
- VI. Action Resulting from Closed Session
  - a. Approval of School Principal Bonus for 2011-2012 and School Year Compensation for the 2012-2013 School Year – J. Windle
- VII. Oral Report
  - a. Principal's Report (MSR attached) – M. Brown
    - i. Enrollment Update
    - ii. Outreach Update
  - b. Financial Report (attached) – C. Heck/S. Soltz
- VIII. Consent Agenda
  - a. Approval of Minutes from the April 25, 2012 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2012-2013 School Year
  - d. Approval of Revisions to Employee Handbook (attached)
  - e. Approval of INDOE Schedule of School Funding for 2012-2013 School Year (to follow)
- IX. Action Items
  - a. Approval of Connections Academy of Indiana, LLC Invoice for April (attached) – C. Heck
  - b. Approval of 2012-2013 School Year Budget (attached) – S. Soltz
  - c. Approval of 2012-2013 School Year Fee Schedule from Connections Academy of Indiana, LLC (attached) – S. Soltz
  - d. Approval of INDOE Charter School Advancement Loan and Authorization for Board Treasurer to Finalize and Execute the Necessary Documentation on behalf of the School (attached) – S. Stagner
  - e. Approval of Board President as Board Designee to work with the School to Finalize and Execute all Necessary Documentation for the Public Charter Schools Program Implementation Grant (to follow) – S. Stagner
  - f. Approval of Board Treasurer Advancing Funds for Payment of CA Invoice – S. Soltz
  - g. Approval of Directors – M. Arthur
  - h. Approval of Officers for the 2012-2013 School Year – M. Arthur
  - i. Approval of Board Meeting Schedule for the 2012-2013 School Year – M. Arthur
- X. Information Items
  - a. Legislative Update – S. Stagner
  - b. Results of Parent Satisfaction Survey (attached) – M. Brown
- XI. Adjournment and Confirmation of Next Meeting