



**Indiana Connections Academy (INCA)  
BOARD MEETING**

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

**Date and Time:**

Monday, January 26, 2014 at 4:30 p.m.

**Held at the following location:**

6640 Intech Boulevard  
Suite 250  
Indianapolis, IN 46278

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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 – S. Taylor
- II. Roll Call – S. Taylor
- III. Acceptance of Board Member Resignation: Cristina Ponto (attached) – S. Taylor
- IV. Review and Consideration of Board Member Candidate: Erika Wise (attached) – S. Taylor
- V. 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)

- VI. Routine Business
  - a. Approval of Agenda – S. Taylor
- VII. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of the 2012-2013 Fiscal Year Audit Report (attached) – B. Little
- VIII. Oral Report
  - a. Principal's Report (MSR attached) – M. Brown
    - i. Introduction of New High School Principal
    - ii. Enrollment and Staffing Update
    - iii. Update on State-Specific School Handbook: Abusive Learning Coach/ Caretaker Policy
    - iv. School Operations Metrics (attached)
  - b. Financial Report (attached) – B. Little
- IX. Consent Agenda
  - a. Approval of Minutes from the December 1, 2014 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Case Management Invoice(s) (attached)
  - d. Approval of School Enrollment Opening for the 2015-2016 School Year
  - e. Approval of Agreements for Student Enrollment for the 2015-2016 School Year Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement (attached)
  - f. Approval of Revision(s) to the 2014-2015 School Year State-Specific School Handbook: Internet Subsidy Program (ISP) (attached)
  - g. Approval of 2015-2016 School Year General School Handbook (attached)
  - h. Approval of 2015-2016 School Year State-Specific School Handbook (attached)
- X. Action Items
  - a. Approval of Connections Academy of Indiana, LLC Invoices for November and December (attached) – R. Rhinesmith]
  - b. Approval of Board Designee on Connections Education Curriculum Advisory Panel – L. Karns
  - c. Approval of Funded Enrollment Target for the 2015-2016 School Year – M. Brown
- XI. Information Items
  - a. State Relations Update – S. Stagner
  - b. Upcoming LiveLesson® Sessions – L. Karns
- XII. Executive Session – Employee Concerns and School Leader Performance Review - IC§ 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees (attached) – A. Reaves
- XIII. Adjournment and Confirmation of Next Meeting - Monday, February 9, 2015 at 4:30 p.m. ET