



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, August 17, 2015 at 4:30 p.m.

Held at the following location:

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 – S. Taylor
- II. Roll Call – S. Taylor
- 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

- IV. Routine Business
 - a. Approval of Agenda – S. Taylor

- V. Oral Report
 - a. Principal's Report (MSR and Principal's Report attached) – M. Brown
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. CA Leadership Retreat Update
 - iv. School Operations Metrics (attached)
 - v. Longitudinal Study of American Youth (LSAY) Update (attached)
 - b. Financial Report (attached) – B. Little
 - i. Unaudited 2014-2015 Financial Results

- VI. Consent Items
 - a. Approval of Minutes from the June 15, 2015 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Invoice(s) from Connections Education for Federal Title I Software Usage (attached)
 - d. Approval of Invoice(s) from Connections Education for Summer School 2015 (attached)
 - e. Approval of Federal Title Funding Plans for the 2015-2016 School Year: Parent Involvement Policy (attached)
 - f. Approval of 2015-2016 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (to follow)
 - g. Approval of Professional Development Plan for the 2015-2016 School Year (attached)
 - h. Approval of Revision(s) to the 2015-2016 School Year State Specific Handbook: General Revisions (attached)
 - i. Approval of Revision(s) to the Policy and Procedures for Special Education Students (attached)
 - j. Approval of Revisions(s) to the English Language Learner (ELL) Program Handbook (attached)
 - k. Approval of Revision(s) to the School Admissions Policy (attached)
 - l. Approval of Revision(s) to the Records Retention Policy (attached)
 - m. Approval of the Transportation Policy (attached)
 - n. Approval of the Medication Policy (attached)
 - o. Approval of the Seclusion and Restraint Plan (attached)
 - p. Approval of the Employee Evaluation Policy (attached)
 - q. Approval of Revision(s) to the Fiscal Controls Policy (attached)
 - r. Approval of the School's Mission Statement (attached)

- VII. Action Items
 - a. Approval of Connections Academy of Indiana, LLC Invoice for June (attached) – E. Wise
 - b. Approval of School Goals for the 2015-2016 School Year (attached) – M. Brown
 - c. Approval of 5-School Year Budget from Connections Academy of Indiana, LLC (attached) – B. Little
 - d. Approval of Charter Renewal and Authorization of Board President as Board Designee to Finalize and Submit all Necessary Charter Documentation on Behalf of the Board (attached) – M. Brown
 - e. Approval of Renewal Educational Products and Services Agreement (EPSA) with Connections Academy of Indiana, LLC (to follow) - S. Taylor
 - f. Approval of Board Training and Conference Attendance for the 2015-2016 School Year – L. Karns

- VIII. Information Items
 - a. State Relations Update – S. Stagner
 - b. National Charter School Conference (NCSC) Feedback – E. Wise
 - c. Education Management Organization (EMO) Evaluation Update – S. Taylor
 - d. Curriculum Review Update (attached) – L. Karns
 - e. Conflict of Interest and Background Check Reminders – L. Karns

- IX. Adjournment and Confirmation of Next Meeting - Monday, September 21, 2015 at 4:30 p.m. ET