



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 11, 2016 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. Acceptance of Board Member Resignation: Robbie Rhinesmith (attached) – S. Taylor
- IV. Review and Consideration of Potential Board Member (to follow) – 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

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

- VII. Oral Report
 - a. Principal's Report (MSR and Principal's Report to follow) – M. Brown
 - i. School Operations Metrics (to follow)
 - ii. Charter Renewal Update
 - iii. Course Selection Review Process Update
 - b. Financial Report (attached) – B. Little

- VIII. Consent Items
 - a. Approval of Minutes from the November 16, 2015 Board Meeting (attached)
 - b. Approval of Minutes from the December 4, 2015 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Case Management Invoice(s) (attached)
 - e. Approval of School Enrollment Opening for the 2016-2017 School Year
 - f. Approval of 2016-2017 School Year General School Handbook (attached)
 - g. Approval of 2016-2017 School Year State-Specific School Handbook (attached)

- IX. Action Items
 - a. Approval of Connections Academy of Indiana, LLC Invoice for November (attached) – R. Rhinesmith
 - b. Approval of Officers for the 2015-2016 School Year – L. Coleman
 - c. Approval of Funded Enrollment Target for the 2016-2017 School Year – M. Brown

- X. Information Items
 - a. State Relations Update – S. Stagner
 - b. School Leadership Team Update – A. Reaves
 - c. Board Recruitment Update – M. Brown/ L. Coleman
 - d. Upcoming LiveLesson® Sessions – L. Coleman
 - e. EMO Evaluation Update – S. Taylor

- XI. EXECUTIVE SESSION
 - a. IC § 5-14-1.5-6.1(b)(2)(B) to discuss initiation of litigation – S. Taylor
 - b. IC § 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees (attached) – A. Reaves

- XII. Adjournment and Confirmation of Next Meeting - Monday, February 8, 2016 at 4:30 p.m. ET