



APPROVED 04/18/16

**Indiana Connections Academy (INCA)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, March 1, 2016 at 4:30 p.m.**

**Held at the following location and via teleconference:
6640 Intech Boulevard, Suite 250
Indianapolis, IN 46278**

I. Call to Order

Ms. Taylor called the meeting to order at 4:34 p.m. when all participants were present and able to hear each other. The meeting location was open to the public to attend.

II. Roll Call

Board Members Present: Richard Ellery (in person); Stacy Taylor and Erika Wise (via phone);

Guests Present: Tony Brose, School staff (in person); Melissa Brown, School Principal; Susan Stagner, Allison Reaves, Brenda Little and Laura Coleman, Connections staff (via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Ms. Taylor asked the Board to review the Agenda distributed prior to the meeting. The Board requested to table Consent Agenda item (a) as there was no documentation received for consideration in advance of the Board meeting. There being no further changes noted, Ms. Taylor made the following motion and it was seconded by Mr. Ellery as follows:

RESOLVED, that the Agenda for the March 1, 2016 special meeting of the Board of Directors of Indiana Connections Academy, as amended, is hereby approved.

The motion was approved unanimously.

V. Oral Report

a. Principal's Report

i. State Testing Update

On behalf of Ms. Brown, Mr. Brose reviewed with the Board the preparations by school staff members for the ongoing state testing.

VI. Consent Agenda

Ms. Taylor reminded the Board that Consent Item (a) Approval of Revision(s) to 2015-2016 School Year State-Specific Handbook: Diploma Revisions, was tabled as there was no documentation received for consideration in advance of the Board meeting.

VII. Action Items

a. Approval of Proposed Use of Teacher Performance Grant Funds

Mr. Brose reviewed the proposed use of Teacher Performance Grant Funds, as included in the Board materials. He reviewed the corresponding state statute, timeline and performance standards that must be met for teachers to receive the additional grant funds. There being no further discussion, a motion was made by Mr. Ellery and seconded by Ms. Taylor as follows:

RESOLVED, that the proposed use of teacher performance grant funds, as presented, is hereby approved.

The motion passed unanimously.

VIII. Adjournment and Confirmation of Next Meeting - Monday, April 18, 2016 at 4:30 p.m. ET

The next meeting is scheduled for April 18, 2016 at 4:30 p.m. A motion was made by Ms. Taylor, seconded by Mr. Ellery to adjourn the special meeting at 4:40 p.m. The motion passed unanimously.