



Indiana Online Learning Options, Inc. (IOLO)
BOARD MEETING

GOVERNING BOARD for:
Indiana Connections Academy (INCA)
Indiana Connections Career Academy (INCC)

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

Date and Time:
Monday, August 21, 2017 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 "Our School Board" page at www.connectionsacademy.com

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

- V. Oral Report
 - a. School Leader's Report (School Leader's Report/MSR attached) – M. Brown
 - i. Back to School Activities, Staffing, and Training Update
 - ii. Enrollment Update
 - iii. Connections Academy Summer Leadership Conference
 - iv. INCA School Operations Metrics (attached)
 - v. INCC School Update
 - b. Financial Report (attached) – B. Little
 - i. Unaudited 2016-2017 Financial Results

- VI. Consent Items
 - a. Approval of Minutes from the June 19, 2017 Annual Board Meeting (attached)
 - b. Approval of Staffing Report for INCA (attached)
 - c. Approval of Staffing Report for INCC (attached)
 - d. Approval of Connections Academy of Indiana, LLC Invoices for June (attached)
 - e. Approval of Invoice(s) from Connections Education Summer School 2017 for INCA (attached)
 - f. Approval of Invoice(s) for Supplemental Educational Products and Services for INCA: GradPoint (attached)
 - g. Approval of 2017-2018 Base Salaries and Incentive Percentage, and Career Ladder Positions for INCA (attached)
 - h. Approval of 2017-2018 Base Salaries and Incentive Percentage, and Career Ladder Positions for INCC (attached)
 - i. Approval of Employee Handbook Revision(s) for INCC and INCA: Work at Home Stipends (attached)
 - j. Approval of Federal Title Funding Documentation: INCA Revision(s) to Parent and Family Engagement Policy (attached)
 - k. Approval of Section 504 Policy for INCC (attached)

- VII. Action Items
 - a. Approval of Board Training and Conference Attendance for the 2017-2018 School Year – K. DeGroff

- VIII. Information Items
 - a. State Relations Update – S. Stagner
 - b. Amended and Restated Charter Amendment Update – S. Taylor/M. Brown
 - c. Partner School Leadership Team (PSLT) Update – R. Lambert
 - i. Teacher Professional Development Products and Services for the 2017-2018 School Year (attached)
 - d. Conflict of Interest and Background Check Reminders – K. DeGroff
 - e. National Charter Schools Conference Update – M. Reberg
 - f. Board Recruitment Update – S. Taylor

- IX. Adjournment and Confirmation of Next Meeting - Monday, September 18, 2017 at 4:30 p.m. ET