



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 17, 2020 at 4:30 p.m.

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

866-365-4406; Access Code: 561-7237#

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 Chandre Sanchez Reyes 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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2019-2020 School Year Financial Audit (to follow) – A. Norris/ T. Gianoni

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

- VI. Oral Reports
 - a. Executive Director’s Report – C. Sanchez Reyes
 - i. Using Benchmark Assessments to Assess Student Progress
 - ii. Update on Back to School Activities, Staffing and Training for INCA and INCC
 - iii. Update on Enrollment and Staffing for INCA and INCC / COVID-19 Related Changes
 - iv. Update on Connections Academy Summer Leadership Conference
 - b. Financial Report – T. Gianoni
 - i. INCA Financial Report (attached)
 - 1. Unaudited 2019-2020 Financial Results
 - ii. INCC Financial Report (attached)
 - 1. Unaudited 2019-2020 Financial Results

- VII. Consent Items
 - a. Approval of Minutes from the June 15, 2020 Annual Board Meeting (attached)
 - b. Approval of Staffing Report for INCA (to follow)
 - c. Approval of Staffing Report for INCC (to follow)
 - d. Approval of Online & Blended Learning Invoices for June: INCA (attached)
 - e. Approval of Online & Blended Learning Invoices for June: INCC (attached)
 - f. Approval of Revision(s) to the 2020-2021 School Year State Specific School Handbooks for INCA and INCC: Multiple Updates (attached)

- VIII. Action Items
 - a. Approval of Partnership(s) with Universities for Pre-Service Teaching Programs – C. Sanchez Reyes

- IX. Information Items
 - a. State Account Relations (STAR) Update – K. Woods
 - b. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Operations Metrics: INCA and INCC (attached)
 - c. Board Relations Update – M. Arthur
 - i. Conflict of Interest Statements and Background Check Reminders
 - d. Board Member Recruitment – S. Taylor/K. Woods

- X. Adjournment and Confirmation of Next Meeting - Monday, September 21, 2020 at 4:30 p.m. ET

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.

a. Approval of Minutes from the June 15, 2020 Annual Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Kristin DeGross

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Approval of Staffing Report for INCA

PRESENTER IF MOVED TO ACTION ITEMS: Chandre Sanchez Reyes

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

c. Approval of Staffing Report for INCC

PRESENTER IF MOVED TO ACTION ITEMS: Chandre Sanchez Reyes

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

d. Approval of Online & Blended Learning Invoices for June: INCA

PRESENTER IF MOVED TO ACTION ITEMS: Tracey Gianoni

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The invoices as they relate to the financial report reviewed earlier in the meeting are recommended for approval. Board approval of the invoices and authorization to make payment via wire based upon availability of funds is requested.

e. Approval of Online & Blended Learning Invoices for June: INCC

PRESENTER IF MOVED TO ACTION ITEMS: Tracey Gianoni

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The invoices as they relate to the financial report reviewed earlier in the meeting are recommended for approval. Board approval of the invoices and authorization to make payment via wire based upon availability of funds is requested.

**f. Approval of Revisions to the 2020-2021 School Year State Specific School Handbooks for INCA and INCC:
Multiple Updates**

PRESENTER IF MOVED TO ACTION ITEMS: Chandre Sanchez Reyes

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is a memo detailing proposed revisions to the 2020-2021 school year state specific school handbooks for INCA and INCC. Board approval of the proposed revisions is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Partnership(s) with Universities for Pre-Service Teaching Programs

PRESENTER IF MOVED TO ACTION ITEMS: Chandre Sanchez Reyes

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Sanchez Reyes will review with the Board the school's recommended partnerships with universities to further pre-service teaching programs. She will detail the anticipated number of students to be included in the programs, as well as the school staff's plans for incorporating the program into school activities, and seek Board approval thereof.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____