



Oregon Connections Academy (ORCA)
BOARD MEETING

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

Date and Time:

August 25, 2016 at 12:00 p.m. PT

Held at the following location:

833 NW Santiam Boulevard
Mill City, OR 97360

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 Kathie Smee at (503) 897-2272 Ext. 305. 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 – W. Beckstead
- II. Roll Call – W. Beckstead
- 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 presentation 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 – W. Beckstead

The Chair will ask members and attendees what items, if any, need to be added, removed from or moved on the agenda, which includes, Oral Reports, Consent Items, Action Items and Information Items as listed below.

- V. Oral Reports
 - a. School Leader Report (MSR) – A. Galvin
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. CA Leadership Retreat Update
 - iv. School Operations Metrics (attached)
 - b. Financial Report (attached) – T. Lee
 - i. Unaudited 2015-2016 Financial Results
 - ii. FY2016 Audit Update

- VI. Consent Agenda
 - a. Approval of Minutes from the June 23, 2016 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Invoice(s) (to follow)
 - d. Approval of Legal Invoice(s) (sent under separate cover)
 - e. Approval of Bank Reconciliation (attached)
 - f. Approval of Case Management Invoice(s) (attached)
 - g. Approval of 2016-2017 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - h. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached)

- VII. Action Items
 - a. Approval of Connections Academy of Oregon, LLC Invoice for June (attached) – B. Badger
 - b. Approval of School Focus Goals for 2016-2017 School Year (attached) – A. Galvin
 - c. Approval of Board Training and Conference Attendance for the 2016-2017 School Year – M. Arthur

- VIII. Information Items
 - a. State Relations Update – J. Ragley
 - b. School Leadership Team Update – J. Dukek
 - c. Outreach Update – L. Dillon
 - d. ORCAPA Update – J. Cousineau
 - e. Board Recruitment Update – W. Beckstead
 - f. Conflict of Interest Statements and Background Check Reminders – M. Arthur

- IX. EXECUTIVE SESSION
 - a. To consult with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed – pursuant to ORS § 192.660 (1) (h) – W. Beckstead/M. Lowe
 - b. To discuss information or records that are exempt from public inspection – pursuant to ORS § 192.660 (1) (f) (sent under separate cover) – W. Beckstead

- X. Adjournment and Confirmation of Next Meeting Date on Thursday, September 22, 2016 at 12:00 p.m.