



**MICHIGAN CONNECTIONS ACADEMY (MICA)
BOARD MEETING**

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

Date and Time:

Wednesday, January 17, 2018 at 10:00 a.m. ET

Held at the following location:

Michigan Connections Academy
3950 Heritage Avenue, Suite 100
Okemos, MI 48864

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 Bryan Klochack at 517-507-5390. Requests should be made as early as possible to arrange the accommodation; preferably four (4) business days prior to the meeting, but no later than twenty four (24) hours prior to the meeting.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

BOARD AGENDA

- I. Call to Order – L. Frost
- II. Roll Call – L. Frost
- III. Public Comment (limited to agenda items only) – L. Frost

Individuals wishing to address the Board of Directors under Public Comment and Extended Public Comment are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

- IV. Routine Business
 - a. Approval of Agenda – L. Frost

- V. Business Management/Report
 - a. Principal's Report (MSR attached) – B. Klochack
 - i. Student Activities and Staffing Update
 - ii. MDE: Parent Dashboard for School Transparency Roll-out
 - iii. Section 31a Update
 - b. Financial Report (attached) – S. Soltz
 - i. Revised Budget Update
 - c. Ferris State University Representative Update – L. Emshanov
- VI. Consent Items
 - a. Approval of Minutes from the November 27, 2017 Special Board Meeting (attached)
 - b. Approval of Connections Education Invoices for September, October, November, and December (attached)
 - c. Approval of Revised Budget for the 2017-2018 School Year and General Appropriations Act Resolution (attached)
 - d. Approval of Revision(s) to the 2017-2018 School Year General School Handbook: Clubs and Activities Policy (attached)
 - e. Approval of the 2018-2019 School Year General School Handbook (attached)
 - f. Approval of the 2018-2019 School Year State Specific School Handbook (attached)
- VII. Action Items
 - a. Approval of Board President as Board Designee to Review and Finalize Statement of Agreement with Pearson Online & Blended Learning (POBL) – L. Frost
 - b. Approval of Funded Enrollment Target for the 2018-2019 School Year – B. Klochack
- VIII. Information Items
 - a. State Relations Update (attached) – A. Jay
 - b. Partner School Leadership Team Update – R. Lambert
 - i. School Operations Metrics (attached)
 - c. iNACOL Conference Feedback – A. Bell/A. Davis
- IX. Strategic Planning Discussion – L. Frost
 - a. 2018-2019 Preliminary Budget Discussion
 - i. Funded Enrollment Target – B. Klochack
 - b. Board Member Expense Reimbursement and Compensation (attached)
- X. Extended Public Comment (non-agenda items only)
- XI. Comments from the Board
- XII. Confirmation of Next Meeting on February 21, 2018 at 10:00 a.m. and Adjournment

Proposed minutes of this meeting will be available for public inspection at Michigan Connections Academy's office, 3950 Heritage Avenue, Suite 100, Okemos, MI 48867, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].