



**NEVADA CONNECTIONS ACADEMY (NCA)
BOARD MEETING
AGENDA**

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday September 16, 2008 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
5690 Riggins Ct, Suite B
Reno, NV 89502

And via teleconference:

800-504-8071; 184-9889#

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 Jerry Krummel at (775) 826-4200. 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 – J. Castle
- II. Roll Call – J. Castle
- III. Routine Business
 - a. Approval of Agenda – J. Castle
- IV. Oral Reports
 - a. Principal's Report (MSR attached) – C. Butz/J. Krummel
 - i. Enrollment and Staffing Update
 - b. Financial Report (attached) – T. Ochs
- V. Consent Agenda
 - a. Approval of Minutes of August 19, 2008 Meeting (attached)
 - b. Approval of Revised Minutes of June 30, 2008 Special Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Driving Policy (attached)

- VI. Action Items
 - a. Consideration and Approval of the Connections Academy of Nevada Revised Invoice for June (attached) – T. Ochs
 - b. Consideration and Approval of the Connections Academy of Nevada Invoices for July and August (attached) – T. Ochs
 - c. Consideration and Approval of Revised 2008-2009 Fee Schedule (attached) – T. Ochs
 - d. Consideration and Approval of Health Insurance Plan (attached) – T. Ochs
 - e. Consideration and Approval Authorizing Ms. Castle to Seek Waiver Permitting Enrollment Cap (attached) – J. Castle/ T.Ochs
 - f. Discussion and Potential Approval of Revised 2008-2009 Board Meeting Schedule – J. Castle

- VII. Information Items
 - a. NDOE Technical Assistance Training (attached) – J. Castle/C. Butz
 - b. Board Academy Training – H. Woodward

- VIII. Public Comments and Discussion. Public comment may be limited to ten minutes per person at the discretion of the Chair. Action may not be taken on matters considered during this period until specifically included on the agenda as an action item.

- IX. Confirmation of Next Meeting and Adjournment – October 21, 2008 at 12:00 p.m. PT.

Notices of this meeting have been appropriately posted as required by the Nevada Open Meeting Law N.R.S 241.020(2) on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- (1) Lionel Sawyer & Collins, 1100 Bank of America Plaza, 50 West Liberty Street, Reno, NV 89501
- (2) Nevada Connections Academy, 5690 Riggins Court, Suite B, Reno, NV 89502
- (3) Downtown Reno Library, 301 S Center Street, Reno, NV 89501
- (4) Save Mart, 195 W Plumb Lane, Reno, NV 89509
- (5) Washoe County Law Library, 75 Court Street, Reno, NV 89501

Further in compliance with NRS 241.020, this Agenda has been posted on the official website for the Nevada Connections Academy, www.connectionsacademy.com

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 August 19, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Revised Minutes from June 30, 2008 Special Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors have been revised to more thoroughly reflect the consideration and approval items in which the school approved the hiring of the School Principal/Executive Director and the Assistant Principal, and therefore, are being presented for approval.

c. Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Craig Butz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the school is recommending for hire. The staffing report includes the candidates 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 and those employees who have been promoted, for Board review and approval.

d. Approval of Driving Policy

PRESENTER IF MOVED TO ACTION ITEMS: Craig Butz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is a memo and description and the proposed school policy regarding driving by students to school events that if approved will be included in the NCA Handbook Supplement under High School Programs and Policies and is submitted for Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Consideration and Approval of Connections Academy of Nevada Revised Invoice for June

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the revised invoice for June derived from the financial report he will provide earlier in the meeting. He will request approval of the invoice and authorization for the Board Treasurer to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Consideration and Approval of Connections Academy of Nevada Invoices for July and August

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the invoices for the months derived from the financial report he will provide earlier in the meeting. He will request approval of these invoices and authorization for the Board Treasurer to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Consideration and Approval of Revised 2008-2009 Fee Schedule

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: A revised Fee Schedule for the 2008-2009 school year is attached. Changes have been made to reflect the employment of the Assistant Principal which the Board recently approved. Mr. Ochs will review the changes with the Board and seek Board approval of the revised Fee Schedule.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Consideration and Approval of Health Insurance Plan

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: NCA's health insurance plan is due for renewal. Mr. Ochs will review plan options and seek Board approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Consideration and Approval Authorizing Ms. Castle to Seek Waiver Permitting Enrollment Cap

PRESENTER: Jamie Castle/Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board is requested to consider authorizing Ms. Castle to submit a request to the NVDOE seeking a waiver that would permit the school to cap enrollment after this school year's "count day".

Motion: _____ Second: _____

Ayes: _____ Nays: _____

f. Discussion and Potential Approval of Revised 2008-2009 Board Meeting Schedule

PRESENTER: J. Castle

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Castle will lead the Board in a discussion concerning the 2008-2009 Board meeting schedule and may seek Board approval of a revised 2008-2009 Board meeting schedule based on the Board's discussion.

Motion: _____ Second: _____

Ayes: _____ Nays: _____