



**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 November 18, 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. School Leadership Report (MSR to be discussed) – C. Butz/J. Krummel
 - b. Financial Report (attached) – T. Ochs
- V. Consent Agenda
 - a. Approval of Minutes of October 21, 2008 Meeting (attached)
 - b. Approval of Teacher Signing Bonuses and Authorization for Principal to Submit the Application for Signing Bonuses for Teachers for the 2008-2009 School Year to the Nevada Department of Education (attached)

- VI. Action Items
 - a. Consideration and Approval of the Connections Academy of Nevada Invoice for October (attached) – K. Mitchell
 - b. Consideration and Approval of 2008-2009 School Goals (to follow) – C. Butz
 - c. Consideration and Approval of Amendment to Professional Services Agreement (to follow) – L. Granier
 - d. Approval of Board Designee to Work with CA on the 2009-2010 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2009-2010 School Year – H. Woodward

- VII. Information Items
 - a. Update on Board Academy 2008 Training – M. Casey
 - b. Legislative Update – M. Revenaugh
 - c. NACOL Conference Update – M. Revenaugh
 - d. Update on Evaluation of CA – J. Castle

- 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 – December 16, 2008 at 6:30 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 October 21, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Teacher Signing Bonuses and Authorization for Principal to Submit the Application for Signing Bonuses for Teachers for the 2008-2009 School Year to the Nevada Department of Education

PRESENTER IF MOVED TO ACTION ITEMS: Craig Butz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached is the application for Dr. Butz to submit to the State of Nevada by which teachers who are eligible to receive a signing bonus from the State of Nevada will receive such bonus. Board approval to submit the application for signing bonuses for teachers for the 2008-2009 school year to the Nevada Department of Education by the deadline is hereby requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Consideration and Approval of Connections Academy of Nevada Invoice for October

PRESENTER: Kirsten Mitchell

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Mitchell will review the invoice for the month derived from the financial report Mr. Ochs will provide earlier in the meeting. She will request approval of this invoice and authorization for her to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Consideration and Approval of 2008-2009 School Goals

PRESENTER: Craig Butz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Butz will review the proposed 2008-2009 school goals with the Board and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Consideration and Approval of Amendment to Professional Services Agreement

PRESENTER: Laura Granier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Granier will review in detail the proposed amendment to the Professional Services Agreement between CA and NCA. The documentation of this proposed amendment is provided in the Board materials.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Board Designee to Work with CA on the 2009-2010 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2009-2010 School Year

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order to make sure we are ready in time for the commencement of enrollment for the 2009-2010 school year, we are requesting the Board designate a member to start the review process with Connections Academy for the General Handbook, State Specific Handbook, and the Parent Agreements (which include the Parent Learning Coach Agreement, the Designated Learning Coach Agreement and the Regulatory Program Guide) needed for Enrollment of students and then a reviewed product be brought to the Board for consideration and approval at the next meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____