



**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 December 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. 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.
- IV. Routine Business
 - a. Approval of Agenda – J. Castle
- V. Oral Reports
 - a. Principal's Report (MSR attached) – C. Butz/J. Krummel
 - i. Staffing Update
 - ii. Enrollment Cap (attached) & Parent Satisfaction Survey
 - b. Financial Report (attached) – T. Ochs
- VI. Consent Agenda
 - a. Approval of Minutes of November 18, 2008 Meeting (attached)
 - b. Approval of National Honors Society Application (attached)

- VII. Action Items
 - a. Consideration and Approval of the Connections Academy of Nevada Invoice for November (attached) – K. Mitchell
 - b. Consideration and Approval of Additional Administrative Position (to follow) – C. Butz
 - c. Consideration and Approval of Amendment to Professional Services Agreement (to follow) – L. Granier

- VIII. Information Items
 - a. Update on Board Academy 2008 Training – M. Casey
 - b. Legislative Update – C. Butz/M. Revenaugh
 - c. Charter Amendment Update – C. Butz/M. Revenaugh

- IX. Confirmation of Next Meeting and Adjournment – January 20, 2009 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 November 18, 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 National Honors Society Application

PRESENTER IF MOVED TO ACTION ITEMS: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The application for the school to request participation with the National Honors Society is submitted for the Boards review and approval.

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

ACTION ITEMS

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

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 to make payment based upon availability of funds.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

b. Consideration and Approval of Additional Administrative Position

PRESENTER: Craig Butz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Butz will request the Board take any actions it deems necessary as a result of the Executive Session concerning the potential recruitment and hiring of an additional administrative person for the school.

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:_____