



**NEVADA CONNECTIONS ACADEMY (NCA)
SPECIAL 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:

Monday, July 14, 2008 at 1:00 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 Carol White at (775) 826-4200 x301. 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. Consent Items
 - a. Approval of Staffing Report (attached)
- V. Action Items
 - a. Consideration and Approval of Potential Settlement/Resolution of K-3 Amendment Issues pending with SBE – L. Granier
- VI. 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.
- VII. Confirmation of Next Meeting and Adjournment – August 19, 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

a. Consideration and Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Steven Guttentag

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal 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.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Consideration and Approval of Potential Settlement/Resolution of K-3 Amendment Issues pending with SBE

PRESENTER: Laura Granier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Granier will present in detail to the Board the potential settlement/ resolution documentation for the K-3 Amendment issues that are pending with the SBE and seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____