



**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 February 17, 2009 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) – J.Krummel
 - i. Testing Update
 - b. Financial Report (attached) – T. Ochs
- VI. Consent Agenda
 - a. Approval of Minutes of January 27, 2009 Meeting (attached)
 - b. Approval of Out of State Field Trip (attached)

- VII. Action Items
 - a. Consideration and Approval of Amendment to Professional Services Agreement and Authorization for Submission to the Nevada Department of Education for Approval (to follow) – L. Granier
 - b. Consideration and Approval of the Connections Academy of Nevada Invoice for January (attached) – K. Mitchell
 - c. Review and Approval of the 2008-2009 School Year Graduation Plans – J. Krummel
 - d. Approval of Funded Enrollment Target for the 2009-2010 School Year – T. Ochs

- VIII. Information Items
 - a. Legislative Update – C. Butz
 - b. Update on Evaluation of CA– J. Castle

- IX. Confirmation of Next Meeting and Adjournment – March 17, 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 January 27, 2009 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 Out of State Field Trip

PRESENTER IF MOVED TO ACTION ITEMS: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school would like to organize an out of state field trip to Frenchman Lake, California. The trip, if approved would be open to grade 4-6 students in the Reno area. The students will learn about the interesting history of the lake, it's role in the area's water usage, and the flora and fauna that is native to the area. In accordance with the school's out of state field trip policy, Board approval is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Consideration and Approval of Amendment to Professional Services Agreement and Authorization for Submission to the Nevada Department of Education for Approval

PRESENTER: Laura Granier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Granier will review in detail the changes made to the proposed amendment to the Professional Services Agreement between CA of Nevada and NCA based on the discussion at the last meeting and the school will seek approval of the Amendment and authorization to submit the Amendment to the Nevada Department of Education for approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Consideration and Approval of Connections Academy of Nevada Invoice for January

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: _____

c. Review and Approval of the 2008-2009 Graduation Plans

PRESENTER: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND : Mr. Krummel will review the school's plans and budget for the upcoming graduation ceremony and seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Funded Enrollment Target for the 2009-2010 School Year

PRESENTER: Ted Ochs/Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs and Mr. Krummel will review a proposed funded enrollment target of 1,200 students for the 2009-2010 school year with the Board, and seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____