



**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 April 21, 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. Annual Charter Evaluation
 - ii. 2008-2009 Audited Count Day Figure Update
 - b. Financial Report (attached) – T. Ochs

- VI. Consent Agenda
 - a. Approval of Minutes from the March 17, 2009 Meeting (attached)
 - b. Approval of Minutes from the April 7, 2009 Special Meeting (attached)
 - c. Approval of the 2008-2009 Testing Sites (attached)
 - d. Approval of Curriculum for the 2009-2010 School Year (attached)

- VII. Action Items
 - a. Consideration and Approval of the Connections Academy of Nevada Invoice for March (attached) – K. Mitchell
 - b. Approval of Offering Summer School to Students (attached) – J. Krummel

- VIII. Information Items
 - a. Legislative Update – C. Butz
 - b. Update on Evaluation of CA – J. Castle
 - c. Board Member Access to the LMS – H. Woodward
 - d. Board Planning for the 2009-2010 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Policies, Board Designees (attached) and Background Checks

- IX. Confirmation of Next Meeting and Adjournment – May 19, 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 the March 17, 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 Minutes from the April 7, 2009 Special 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.

c. Approval of the 2008-2009 Testing Sites

PRESENTER: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: NCA is required to obtain testing sites for conducting the state testing and the enclosed list of testing sites for the 2008-2009 school year is being presented for Board approval.

d. Approval of Curriculum for the 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Hoge has prepared a memo to the Board detailing the changes to the curriculum for the 2009-2010 school year, as done each year, and is requesting Board approval.

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

ACTION ITEMS

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

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 the invoice and authorization to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Offering Summer School to Students

PRESENTER: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Krummel will review the opportunity for enrolled students to take Summer School courses through National Connections Academy. He will review the benefits of the program and seek Board approval for Connections Academy to communicate the details about the summer school opportunity to the school's students and families, for credit of course funds to be allocated to the school, and for the school leadership to allocate these funds to students based on academic and a financial need basis.

Motion: _____ Second: _____

Ayes: _____ Nays: _____