



**NEVADA CONNECTIONS ACADEMY (NCA)
ANNUAL 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 June 16, 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. Closed Session: Pursuant to NRS 241.030(1)(a), a closed session will be held for purposes of discussion of the character and professional competence/performance of Jerry Krummel (attached) – E. Grier
- V. Approval of School Principal Bonus for 2008-2009 School Year and Compensation for the 2009-2010 School Year – E. Grier
- VI. Routine Business
 - a. Approval of Agenda – J. Castle

- VII. Oral Reports
 - a. Principal's Report (MSR attached) – J. Krummel
 - i. End of the Year Activities and Graduation Update (to follow)
 - ii. Draft Annual Evaluation Report from NVDOE
 - b. Financial Report (attached) – T. Ochs
 - i. Summer School Scholarship Allocation

- VIII. Consent Agenda
 - a. Approval of Minutes from the May 19, 2009 Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2009-2010 School Year (attached)
 - c. Approval of the Board Governance and Administrative Policy Manual (to follow)
 - d. Approval of Allocation of Funds for Summer School Scholarships

- IX. Action Items
 - a. Consideration and Approval of the Connections Academy of Nevada Invoice for May (attached) – K. Mitchell
 - b. Approval of Directors (attached) – H. Woodward
 - c. Approval of Officers – H. Woodward
 - d. Approval of Board Committees (attached) – H. Woodward
 - e. Approval of Teacher Filling AP Select Roles with NaCA (attached) – T. Ochs

- X. Information Items
 - a. Legislative Update – C. Butz
 - b. Review of Parent Satisfaction Survey (attached) – J. Krummel
 - c. National Charter School Conference – H. Woodward

- XI. Confirmation of Next Meeting and Adjournment – August 18, 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 May 19, 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 Board Meeting Schedule for the 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached to the Board package is the proposed 2009-2010 Board meeting schedule as previously reviewed and discussed with the school's Principal. Board approval is requested.

c. Approval of the Board Governance and Administrative Policy Manual

PRESENTER IF MOVED TO ACTION ITEM: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Standard Board governance policies have been developed and organized into a manual for Board review and consideration for approval. These ensure that the Board has set adequate policies for effective governance. This is a start of the Board creating a Policy Manual. The establishment and updating of the policies are based on the review of national corporate governance standards. These policies govern the Board operations, those in the School Handbook govern the school and the students, and those in the Employee Handbook govern the school staff.

d. Approval of Allocation of Funds for Summer School Scholarships

PRESENTER IF MOVED TO ACTION ITEM: Jerry Krummel

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school would like Board approval to allocate \$20,000 for the school to use as scholarship funds for dissemination as the Principal deems appropriate for students to enroll in National Connections Academy summer school.

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

ACTION ITEMS

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

PRESENTER: Kirsten Mitchell

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Mitchell will review the invoice for the month derived from the financial report provided 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 Directors

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for some of the members terminate at the end of the June meeting and for those members that have indicated that they would like to continue on the Board, we are asking for Board approval for an additional term to be determined as per the Bylaws, or as per agreement by the Board.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Officers

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for the officers expire annually and officers need to be appointed at the Annual meeting. We will be looking to nominate the officers for the Board for the 2009-2010 school year and appoint them at the meeting. For those of you currently serving as an officer you may want to be nominated for an additional term or be nominated for a different position.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Board Committees

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Woodward will review the recommended Board Committee designations as provided in the Board materials and will seek Board approval of the designations.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of Teacher Filling AP Select Roles with NaCA

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the item with the Board and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____