



**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:

Tuesday, April 7, 2009 at 12:00 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 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. Action Items
 - a. Approval of the Preliminary Budget for the 2009-2010 School Year (attached) – T. Ochs
 - b. Approval of Fee Schedule for the 2009-2010 School Year (attached) – T. Ochs
- VI. Confirmation of Next Meeting and Adjournment – April 21, 2008 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

ACTION ITEMS

a. Approval of the Preliminary Budget for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will provide a detailed review of the preliminary budget for the 2009-2010 school year that was compiled with the Board designee and will seek Board approval thereof, as well as submission of the budget in the state-approved format by Mr. Krummel by the deadline.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of the Fee Schedule for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the fee schedule for the 2009-2010 school year with the Board that is derived directly from the preliminary budget for the 2009-2010 school year, and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____