



**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 28, 2011 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
175 Salomon Circle, Suite 201
Sparks, NV 89434

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 Jennifer Dukek 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 Comment:

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – J. Castle
- V. 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 Jennifer Dukek (attached) – S. Stagner
- VI. Action Resulting from Closed Session
 - a. Approval of School Principal Bonus for 2010 -2011 School Year and Compensation for the 2011-2012 School Year – S. Stagner
- VII. Oral Reports
 - a. Principal's Report (MSR attached) – J. Dukek
 - i. Out of State Field Trip Discussion
 - ii. Highlights of 2011-2012 School Year
 - b. Financial Report (attached) – T. Ochs
- VIII. Consent Agenda
 - a. Approval of Minutes from the May 17, 2011 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Board Meeting Schedule for the 2011-2012 School Year (attached)
 - d. Approval Authorizing the Board President as the Board Designee to Finalize and Submit NCA Annual Report
 - e. Approval of Out Of State Field Trip: Donner Party – Emigrant Trail Museum and Luncheon
 - f. Approval Authorizing the Board President as the Board Designee to Submit a Request for Enrollment Cap
 - g. Approval Authorizing the Board President as the Board Designee to Finalize NCA's Health Insurance Renewal for the 2011-2012 School Year
- IX. Action Items
 - a. Approval of Connections Academy of Nevada, LLC Invoice for May (attached) – K. Mitchell
 - b. Consideration of Logo Use by Board Member and Approval of Any Necessary Actions – L. Granier
 - c. Approval of Directors (attached) – H. Woodward
 - d. Approval of Officers (attached)– H. Woodward
- X. Information Items
 - a. Legislative Update – D. Hutchison
 - b. School Support for the 2011-2012 School Year (attached) – S. Stagner
- XI. Confirmation of Annual Meeting and Adjournment – August 16, 2011 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, 175 Salomon Circle, Suite 201, Sparks, NV 89434
- (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