



**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, November 17, 2015 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
555 Double Eagle Court, Suite 2000
Reno, NV 89521

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 Steve Werlein 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. Sanchez
- II. Roll Call – J. Sanchez
- 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. Sanchez

- V. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2014-2015 Fiscal Year Audit Report (attached) – B. Little

- VI. Oral Reports
 - a. Principal's Report (MSR attached) – S. Werlein
 - i. School Activities Update
 - ii. Pupil Enrollment Attendance Audit (PEAA) Update
 - iii. CSAN/SPCSA Updates and Actions
 - iv. Student Intervention Efforts Update – Tier 1 and Tier 2
 - b. Financial Report (attached) – B. Little
 - c. School Leader Review Process Update – B. Rosta

- VII. Consent Agenda
 - a. Approval of Minutes from the October 20, 2015 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Case Management Invoice(s) (attached)
 - d. Approval of Agreements for Student Enrollment for 2016-2017 School Year: Regulatory Program Description, Caretaker Designee Form and Designated Learning Coach Agreement (attached)
 - e. Approval of Revision(s) to 2015-2016 School Year General School Handbook: FERPA Policy Updates (attached)

- VIII. Action Items
 - a. Approval of Connections Academy of Nevada, LLC Invoice for October (attached) – K. McGlynn
 - b. Approval of Technology Purchase for State Testing (attached) – S. Werlein
 - c. Approval of Literacy Specialist Position (attached) – S. Werlein

- IX. Information Items
 - a. State Relations Update – D. Hutchison
 - b. School Leadership Team Update – B. Rosta
 - c. Outreach Update and Discussion of Future Enrollment Growth – S. Werlein

- X. Public Comment (as detailed previously in agenda)

- XI. Adjournment and Confirmation of Next Meeting– Tuesday, January 19, 2016 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) Starbucks, 330 S. Virginia Street, Reno, NV 89501
- (2) Nevada Connections Academy, 555 Double Eagle Court, Suite 2000, Reno, NV 89251
- (3) Reno City Hall, 1 E. First 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

For copies of the supporting materials for this agenda, please contact Jenny Sparks at Davis Graham & Stubbs LLP, at 775-229-4219 or jenny.sparks@dgsllp.com. Copies of the supporting materials will also be available at the meeting, or prior to the meeting at the offices of Davis Graham & Stubbs LLP, 50 W. Liberty Street, Suite 950, Reno, NV 89501, attention Jenny Sparks.