



Great River Connections Academy (GRCA) Board Meeting Agenda

☐ Fri June 24th, 2022

☐ 9:00am - 10:30am EDT

☐ Great River Connections Academy, 3650 Olentangy River Road, Suite 430, Columbus, OH 43214

And via teleconference due to State Precautions regarding Public Health and Safety during COVID-19 Pandemic: 800-747-5150; Access Code 412-9873#

I. Call to Order and Roll Call - B. Smith

II. 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 presentation 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 "Governance" page at www.connectionsacademy.com

III. Routine Business - B. Smith

- a. Approval of Agenda

IV. Oral Reports

- a. **School Leader Report (MSR attached) – J. Swinehart**

- GRCA May 2022 MSR.pdf

- 1. Update on End of Year Activities**

- 2. Monthly Residency Verification**

- b. **Financial Report (attached) – J. McMillin**

- GRCA May 2022 Financial Statements.pdf

- GRCA May 2022 Forecast.pdf

V. Consent Items

- a. **Approval of Minutes from the May 27, 2022 Board Meeting (attached)**

- GRCA Board Minutes_220527_for Board review.pdf

- b. **Approval of Staffing Report (attached)**

- GRCA Staffing Report 6.2022.pdf

- c. **Approval of Pearson Invoice(s) for May (attached)**

- GRCA May 2022 Invoice.pdf

- GRCA May 2022 Invoice Support.pdf

- d. **Acceptance of Bank Reconciliation (attached)**

- GRCA May 2022 Bank Reconciliation.pdf

- e. **Approval of Board Meeting Schedule for the 2022-2023 School Year (attached)**

- GRCA_Board_Meeting_Schedule_22-23_For Review (1).pdf

- f. **Approval of Amendments to State Specific School Handbook (attached)**

- GRCA Supp Memo 062422 (1).pdf

VI. Action Items

- a. **Approval of Directors (attached) – H. Woodward**

- GRCA Directors for June 2022.docx

- b. **Approval of Officers for the 2022-2023 School Year (attached) – H. Woodward**

- GRCA Officers for June 2022.docx

VII. Information Items

- a. Board Planning for 22-23 School Year – H. Woodward**
 - 1. Boardable Feedback and Planning
 - 2. Retreat and Training Planning for 22-23 School Year
 - 3. Introduction of Tanya Snyder, Board Relations Senior Associate

- b. Results of Parent Satisfaction Survey (attached) – J. Swinehart**
 - CA_2022_PSS-SBR-OHIO-GREAT RIVER (1).pdf

- c. School Success Partner (SSP) Update – K. Woods**
 - 1. Pearson Virtual Schools Products, Services, and Initiatives Update (attached)
 - PVS Product Memo June '22 - FINAL 06 06 22.pdf
 - 2. Enrollment Projections Update

- d. Academic Success Partner (ASP) Update – A. Pasquinilli**

- e. OCCS Update – J. Sgambati**

VIII. Executive Session – Employee Employment Evaluation for the 2020-2021 School Year: School Leader End of Year Review (attached) – A. Pasquinilli

- School Leader Competencies (1).pdf

IX. Approval of Action(s) Necessary Based on Executive Session: School Leader Compensation for the 2022-2023 School Year – B. Smith

- x. Adjournment and Confirmation of Next Meeting Date – Friday, August 26, 2022 at 9:00 a.m.**
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