



**Great River Connections Academy, Inc. (GRCA)
BOARD MEETING**

Pursuant to the Open Meeting Laws, notice is hereby given to the members of the GRCA Board and the general public that the GRCA Board will hold a meeting open to the public on:

Date and Time:

Friday, August 27, 2021 at 9:00 a.m.

To be held in person at:

Great River Connections Academy
3650 Olentangy River Rd. Suite 430
Columbus, OH 43214

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 Jason Swinehart at 614-368-1122.

BOARD AGENDA

- I. Call to Order – B. Smith
- II. Roll Call – B. Smith
- 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 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

- IV. Routine Business – B. Smith
 - a. Approval of Agenda

- V. Oral Reports
 - a. School Leader Report – J. Swinehart
 - i. Update on Back to School Activities
 - ii. Update on Enrollment, Staffing, and Training
 - iii. Connections Academy Summer Leadership Conference
 - iv. Update on FTE Review
 - b. Financial Report (attached) – J. McMillin
 - i. Unaudited 2020-2021 Financial Results

- VI. Consent Items
 - a. Approval of Minutes from the June 25, 2021 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for June (attached)
 - d. Acceptance of Bank Reconciliation (attached)

- VII. Action Items
 - a. Approval of Service Agreement with MetaSolutions (attached) – J. Swinehart
 - b. Approval of Board Designee to Work with the School Leader to Review and Finalize Student Engagement Policy for Inclusion in the 2021-2022 School Year Handbook Supplement (to follow) – J. Swinehart
 - c. Approval of Resolution for HB 197 and HB 404: Virtual Meetings (attached) – A. Goodson/K. DeGroff

- VIII. Information Items
 - a. NCSC Virtual Conference Feedback – B. Smith
 - b. School Success Partner (SSP) Update – K. Woods
 - i. Pearson Support Team Updates
 - c. Academic Success Partner (ASP) Update – A. Pasquinilli
 - i. School Metrics (attached)
 - d. Board Relations Update – K. DeGroff
 - i. Conflict of Interest Statements and Background Check Reminders
 - ii. Technology Statement for General School Handbook (attached)
 - e. OCCS Update – R. Nunamaker

- IX. Adjournment and Confirmation of Next Meeting Date – Friday, September 24, 2021 at 9:00 a.m.