



**Ohio Connections Academy (OCA)
Special Board Meeting**

Notice is hereby given to the members of the OCA Board and the general public that the OCA Board will hold a meeting open to the public on:

Date and Time:

Friday, September 2, 2016 at 9:00 a.m.

To be held in person at:

130 East Wilson Bridge Road, Suite 25
Worthington, Ohio 43085

Notices of this meeting have been appropriately posted as required law. Persons with a disability may request a reasonable accommodation by contacting Marie Hanna at (513) 234-4900 ext. 300. 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 – G. Schuster
- II. Roll Call – G. Schuster
- 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 "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – G. Schuster

- V. Executive Session – Attorney Conference - concerning disputes involving the Board – M. Hanna/G. Schuster
- VI. Action(s) Necessary Based on Executive Session – G. Schuster
- VII. Oral Reports
 - a. School Leadership Team Update – R. Graver
 - i. Introduction of Andrew Pasquinilli
 - ii. Update on IAs
 - b. Executive Director’s Report (Executive Director’s Report attached) – M. Hanna
 - i. Math Pilot Update
 - ii. Update on Work At Home Stipend
 - iii. Update on FTE Attendance Audit
 - iv. School Operations Metrics (attached)
 - c. Financial Report (attached) – D. Massa/K. Helt
- VIII. Consent Items
 - a. Approval of Minutes from the June 24, 2016 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Acceptance of Bank Reconciliation (attached)
 - d. Approval of 2016-2017 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - e. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached)
 - f. Approval of Board Training and Conference Attendance for the 2016-2017 School Year
 - g. Approval of Revision(s) to Board Policy: Access to Public Records (attached)
 - h. Approval of Revisions to the 2016-2017 State Specific School Handbook (attached)
- IX. Action Items
 - a. Approval of Connections Academy of Ohio, LLC Invoices for June (attached) – D. Massa
 - b. Approval of School Focus Goals for 2016-2017 School Year (attached) – M. Hanna
 - c. Approval of Charter Agreement between OCCS and OCA and Authorization for the Board President to Work with Board Counsel to Finalize All Documents Associated with the Charter Renewal/Extension Process with OCCS (attached) – M. Hanna
- X. Information Items
 - a. State Relations Update – S. Stagner
 - b. OCCS Representative Update – J. Wall
 - c. Conflict of Interest Statements and Background Check Reminders – H. Woodward
- XI. Adjournment and Next Meeting Date – Friday, September 23, 2016 at 9:00 a.m.