



**Ohio Connections Academy (OCA)
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, May 24, 2019 at 9:00 a.m.

To be held in person at:

Ohio Connections Academy
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. Budget Presentation – T. Blair
 - a. Approval of Budget and Fee Schedule for the 2019-2020 School Year (attached)

- VI. Oral Reports
 - a. Executive Director's Report (Executive Director's Report and MSR attached) – M. Hanna
 - i. Update on Graduation and End of Year Activities
 - ii. Update on State Testing
 - b. Financial Report (attached) – J. McMillin
 - i. Five Year Forecast

- VII. Consent Items
 - a. Approval of Minutes from the April 26, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Acceptance of Bank Reconciliation (attached)
 - d. Approval of Connections Education Invoices for April (attached)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2019-2020 School Year
 - f. Approval of Revision(s) to Employee Handbook (attached)
 - g. Approval of Five Year Forecast (attached)

- VIII. Action Items

- IX. Strategic Planning Discussion
 - a. Getting to Know POBL (attached) – G. Schuster/T. ap Simon

- X. Information Items
 - a. President's Update – G. Schuster
 - b. State & Strategic Client Relations Update – K. Woods
 - c. Partner School Leadership Team Update – A. Pasquinilli
 - i. Update on IAs (attached)
 - ii. Planning for School Leader Performance Review
 - d. OCCS Representative Update – J. Wall

- XI. Adjournment and Annual Meeting Date – Friday, June 21, 2019 at 9:00 a.m.