



**South Carolina Connections Academy (SCCA)  
BOARD MEETING**

Pursuant to the South Carolina Freedom of Information Act, notice is hereby given to the members of the SCCA Board and the general public that the SCCA Board will hold a meeting open to the public on:

**Date and Time:**

Wednesday, October 20, 2010 at 3:00 p.m.

**Held at the following locations:**

220 Stoneridge Drive, Suite 403  
Columbia, SC 29210

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 Allison Reaves at 803-212-4712, Ext. 301. 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. Summary of Elections and Appointment of Newly Elected Board Members (attached) – M. Wrisley
- II. Introduction of Participants – M. Wrisley
- III. Call to Order – M. Wrisley
- IV. Roll Call – M. Wrisley
- V. 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](http://www.connectionsacademy.com)

- VI. Routine Business
  - a. Approval of Agenda – M. Wrisley
- VII. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of 2009-2010 Fiscal Year Audit Report (attached) – J. Marhefka
- VIII. Oral Reports
  - a. Principal's Report (MSR and Principal's Report attached) – A. Reaves
  - b. Financial Report (attached) – J. Marhefka
- IX. Consent Agenda
  - a. Approval of Minutes from the September 15, 2010 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Enrollment Deadline of March 18, 2011 for the 2010-2011 School Year
  - d. Approval of Amendment to State Specific Handbook – Diploma Policy (attached)
- X. Action Items
  - a. Approval of Appointment of Officers to the Board (attached) – M. Wrisley
  - b. Approval of CA Invoice for September (attached) – G. Prince
  - c. Approval of Revised Fee Schedule for the 2010-2011 School Year (attached) – J. Marhefka
  - d. Approval of School Goals for the 2010-2011 School Year (attached) – A. Reaves
  - e. Approval of Curriculum Strategy for the 2011-2012 School Year (attached) – P. Hoge
- XI. Information Items
  - a. Legislative Update – K. Michel/M. Revenaugh
  - b. Board Training – M. Wrisley
- XII. Confirmation of Next Meeting and Adjournment – November 17, 2010 at 3:00 p.m.

## CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.

**a. Approval of Minutes from the September 15, 2010 Board Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS:** Megann Wrisley

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The minutes from the meeting of the Board of Directors are being presented for approval.

**b. Approval of the Staffing Report**

**PRESENTER IF MOVED TO ACTION ITEMS:** Allison Reaves

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The staffing report as provided with the Board materials outlines the candidates that are recommended for hire. The staffing report includes each candidate's name, area for hire, compensation rate, bonus potential and start date. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any promotions, for Board review and approval.

**c. Approval of Enrollment Deadline of March 18, 2011 for the 2010-2011 School Year**

**PRESENTER IF MOVED TO ACTION ITEMS:** Allison Reaves

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The enrollment deadlines are being proposed by the Principal after school staff analysis, and are in line with deadlines from previous school years. The proposed enrollment deadline date for the 2010-2011 school year is March 18, 2011. Board approval of the enrollment deadline is requested.

**d. Approval of Amendment to State Specific Handbook – Diploma Policy**

**PRESENTER IF MOVED TO ACTION ITEMS:** Allison Reaves

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Included in the Board package for Board consideration is a revision to the State Specific Handbook's current Diploma Policy. Board approval of the changes is requested.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

## ACTION ITEMS

### a. Approval of Appointment of Officers to the Board

**PRESENTER:** Megann Wrisley

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** As a result of the completion of the annual election of Board members, Board nomination and approval of Officer appointments of President, Vice-President, Treasurer and Secretary for the term to the annual meeting in June 2010 is sought.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

### b. Approval of CA Invoice for September

**PRESENTER:** Gary Prince

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Prince will review the invoice as it relates to the financial report reviewed earlier in the meeting. He will request approval of the invoice, and authorization to make payment via wire based upon availability of funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

### c. Approval of Revised Fee Schedule for the 2010-2011 School Year

**PRESENTER:** Janet Marhefka

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Marhefka will review the revised fee schedule with the Board and seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

### d. Approval of 2010-2011 School Goals

**PRESENTER:** Allison Reaves

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Reaves will review the proposed 2010-2011 school goals with the Board and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

### e. Approval of Curriculum Strategy for the 2011-2012 School Year

**PRESENTER:** Pat Hoge

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Dr. Hoge will review the proposed curriculum strategy for the 2011-2012 school year with the Board and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_