



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, August 15, 2018 at 3:00 p.m.

Held at the following locations:

201 Executive Center Drive, Suite 200
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 Amanda Ebel at (864) 534-1770. 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. Prince
- II. Roll Call – G. Prince
- 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 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 "Our School Board" page at www.connectionsacademy.com

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

- V. Oral Reports
 - a. School Leader's Report (Ex. Dir. Report attached) (MSR to follow) – A. Ebel
 - i. Back to School Activities, Staff and Training Update
 - ii. Enrollment Update
 - iii. Connections Academy Summer Leadership Conference Update
 - iv. Charter Amendment Update
 - b. Financial Report (to follow) – T. Lee
 - i. Unaudited 2017-2018 Financial Results

- VI. Consent Agenda
 - a. Approval of Minutes from the June 20, 2018 Annual Board Meeting (attached)
 - b. Approval of Minutes from the July 25, 2018 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Connections Education Invoice for June (to follow)
 - e. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: Area and Subject Requirements and Grading Scale Conversions (attached)
 - f. Approval of Math Time to Talk Proposal and Contract (attached)
 - g. Approval of 2018-2019 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)

- VII. Action Items
 - a. Approval of Board President as Board Designee to Negotiate, Finalize and Submit All Related Charter Negotiation Documents with the South Carolina Public Charter School District (SCPCSD) – K. Duquette

- VIII. Information Items
 - a. State & Strategic Client Relations Update – K. Duquette
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Operations Metrics (attached)
 - ii. Teacher Professional Development Products and Services for the 2018-2019 School Year (to follow)
 - c. Conflict of Interest Statement Reminder – L. Coleman
 - d. Conference and Training Opportunities for Board – L. Coleman
 - e. Education Management Organization (EMO) Evaluation – L. Coleman
 - f. Upcoming Board Member Appointment Reminder – L. Coleman

- IX. Adjournment and Confirmation of Next Meeting – Wednesday, September 19, 2018 at 3:00 pm ET