

**Utah Connections Academy  
Board Meeting  
March 9, 2010  
1:00 p.m. MT**

**To Be Held Via Teleconference**

**Call in number: 800-503-2899; code: 609-6478#**

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. Persons with a disability may request a reasonable accommodation by contacting Heather Woodward at 443-867-2287. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

**REVISED BOARD AGENDA**

- I. Call to Order – J. Bonnett
- II. Roll Call – J. Bonnett
- III. Routine Business
  - a. Approval of Agenda – J. Bonnett
- IV. Executive Session – Legal Advice pursuant to Utah Code Ann Section 52-4-204, 205(c) and (d) regarding possible contract with Connections Academy – R. Henderson
- V. Oral Reports
  - a. Progress of Application for a Charter – R. Henderson/P. Laystrom
- VI. Consent Items
  - a. Approval of Minutes from the August 12, 2009 Meeting (attached)
  - b. Approval of Minutes from the October 15, 2009 Meeting (attached)
  - c. Approval of Minutes from the December 15, 2009 Meeting (attached)
  - d. Approval of Minutes from the February 9, 2010 Meeting (attached)
- VII. Action Items
  - a. Consideration and Approval of Professional Services Agreement with Connections Academy (previously provided by Counsel) – J. Bonnett/R. Henderson
  - b. Review and Approval of Revised Charter Application and Authorization for the Board President to Review, Finalize, Approve and Sign the Charter Application (previously provided via link) – P. Laystrom
  - c. Consideration and Approval of Board Governance and Administrative Policy Manual (attached) – H. Woodward
- V. Adjournment and Confirmation of Next meeting