



Utah Connections Academy (UCA)
BOARD MEETING

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

Date and Time:

Wednesday, May 22, 2013 at 5:30 p.m. MT

Held at the Following Location:

596 West 750 South, Suite 110
Woods Cross, Utah 84010

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 Linda Harless at (801) 298-6660. 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 – C. Walker
- II. Roll Call – C. Walker
- III. Acceptance of Resignation of Board Member, Robyn Bagley (attached) – C. Walker
- IV. Consideration and Appointment of Board Member Candidate(s) (attached) – C. Walker
- 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

- VI. Routine Business
 - a. Approval of Agenda – C. Walker

- VII. Oral Reports
 - a. Principal Report (MSR attached)– L. Harless
 - i. State Testing Update
 - ii. Graduation Plans and End of Year Activities
 - iii. School Land Trust Report
 - iv. Charter Amendment Update
 - b. Financial Report (attached) – S. Soltz

- VIII. Consent Items
 - a. Approval of Minutes from the April 24, 2013 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Utah SOEP Course Fees Invoice(s) (attached)
 - d. Approval of Charter Amendment (to follow)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2013-2014 School Year

- IX. Action Items
 - a. Approval of Connections Academy of Utah, LLC Invoice for April (attached) – C. Walker
 - b. Approval of 2013-2014 School Year Budget (attached) – S. Soltz
 - c. Approval of 2013-2014 School Year Fee Schedule from Connections Academy of Utah, LLC (attached) – S. Soltz

- X. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Introduction of New School Director (attached) – S. Ault
 - c. Board Training Compliance – M. Arthur

- XI. Adjournment and Confirmation of Next Meeting – June 26, 2013 at 5:30 p.m. MT