



Utah Connections Academy (UCA)
BOARD MEETING

Date and Time:

Wednesday, August 20, 2014 at 5:30 p.m. MT

Held at the Following Location:

687 West 700 South
Suite D
Woods Cross, UT 84087

And Via Teleconference:

800-747-5150; Code: 172-9385#

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 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 – B. Blair
- II. Roll Call – B. Blair
- III. Consideration and Appointment of Board Member Candidate (attached) – B. Blair
- IV. 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

- V. Routine Business
 - a. Approval of Agenda – B. Blair

- VI. Oral Report
 - a. Principal's Report (MSR) – L. Harless
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Facility Update
 - iv. State Audit Update
 - b. Financial Report (attached) – B. Little
 - i. Unaudited 2013-2014 Financial Results

- VII. Consent Agenda
 - a. Approval of Minutes from the June 16, 2014 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Utah SOEP Course Fees Invoice (attached)
 - d. Approval of Successmaker Invoice (attached)
 - e. Approval of 2014-2015 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - f. Approval of Revisions to the 2014-2015 School Year State Specific Handbook: Attendance and Student Search Policies (attached)
 - g. Approval of Parent Involvement Policy/Compact (attached)
 - h. Confirmation of Board Designee on Connections Education Curriculum Advisory Panel
 - i. Approval of Professional Development Plan for the 2014-2015 School Year (attached)

- VIII. Action Items
 - a. Approval of Connections Academy of Utah, LLC Invoice for June (attached) – S. Kinney
 - b. Approval of School Goals for the 2014-2015 School Year (to follow) – L. Harless
 - c. Approval of Board Training and Conference Attendance for the 2014-2015 School Year – L. Karns

- IX. Information Items
 - a. State Relations Update – B. Adams
 - b. Conflict of Interest Statements and Background Check Reminder – L. Karns
 - c. Board Training Update – L. Karns

- X. Adjournment and Confirmation of Next Meeting - Wednesday, September 17, 2014 at 5:30 p.m. MT