



Utah Connections Academy (UCA)
BOARD MEETING

Date and Time:

Wednesday, January 21, 2015 at 5:30 p.m. MT

Held at the Following Location:

687 West 700 South, Suite D
Woods Cross, UT 84087

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 – S. Kinney
- II. Roll Call – S. Kinney
- 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 "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – S. Kinney

- V. Oral Report
 - a. Principal's Report (MSR attached) – L. Harless
 - i. Enrollment and Staffing Update
 - ii. School Council and State LAND Trust Update
 - iii. Update on State-Specific School Handbook: Abusive Learning Coach/ Caretaker Policy
 - iv. School Operations Metrics (attached)
 - v. Annual Review of the UCA Charter Document
 - b. Financial Report (attached) – B. Little

- VI. Consent Agenda
 - a. Approval of Minutes from the November 19, 2014 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Board President as Board Designee to work with School Leadership and Connections to Finalize and Submit Charter Amendment Request
 - d. Approval of School Enrollment Opening for the 2015-2016 School Year
 - e. Approval of Agreements for Student Enrollment for the 2015-2016 School Year Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement (attached)
 - f. Approval of Revision(s) to the 2014-2015 School Year State-Specific School Handbook: Internet Subsidy Program (ISP) (attached)
 - g. Approval of 2015-2016 School Year General School Handbook (attached)
 - h. Approval of 2015-2016 School Year State-Specific School Handbook (attached)

- VII. Action Items
 - a. Approval of Connections Academy of Utah, LLC Invoices for November and December (attached) – M. Ellis
 - b. Approval of Funded Enrollment Target for the 2015-2016 School Year – L. Harless

- VIII. Information Items
 - a. State Relations Update – B. Adams
 - b. Upcoming LiveLesson® Sessions – L. Karns

- IX. EXECUTIVE SESSION – Personnel Matter – Utah Code §§ 52-4-205(1)(a) – to discuss an individual's character and professional competence (attached) – J. Dukek

- X. Adjournment and Confirmation of Next Meeting and Training - Wednesday, February 18, 2015 at 12:00 p.m. MT