



Utah Connections Academy (UCA)
BOARD MEETING

Date and Time:

Wednesday, April 15, 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

“Utah Connections Academy is a pioneering virtual public charter school whose mission is to maximize academic achievement for students in grades K-12 throughout the state of Utah who need an alternative to the traditional classroom.”

- IV. Routine Business
 - a. Approval of Agenda – S. Kinney
- V. Audit Committee, Committee of the Entire Board
 - a. Review and Consideration of Audit Firm Engagement for the 2014-2015 School Year Financial Audit (attached) – B. Little
- VI. Oral Report
 - a. Principal's Report (MSR attached) – L. Harless
 - i. Graduation Plans and End of Year Activities Update
 - ii. School Operations Metrics (to follow)
 - iii. Charter Fidelity Survey Update (attached)
 - iv. Counseling Grant Update (attached)
 - v. Performance Response Update
 - vi. Follow-up on IEP Data (attached)
 - b. Financial Report (attached) – B. Little
 - i. Bank Account Update
 - c. School Leader Review Process Update – J. Dukek
- VII. Consent Agenda
 - a. Approval of Minutes from the February 18, 2015 Board Meeting (attached)
 - b. Approval of Minutes from the March 4, 2015 Special Board Meeting (attached)
 - c. Approval of Minutes from the March 4, 2015 Board Training (attached)
 - d. Approval of Staffing Report (attached)
 - e. Approval of School Calendar for the 2015-2016 School Year (attached)
 - f. Approval of Staff Compensation Plan for the 2015-2016 School Year (attached)
 - g. Approval of Revision(s) to Employee Handbook (attached)
 - h. Approval of Curriculum for the 2015-2016 School Year (attached)
- VIII. Action Items
 - a. Approval of Connections Academy of Utah, LLC Invoices for February and March (attached) – M. Ellis
- IX. Information Items
 - a. State Relations Update – B. Adams
 - b. Board Planning for the 2015-2016 School Year – L. Karns
 - i. Proposed Meeting Schedule (attached)
 - ii. Board Composition
- X. EXECUTIVE SESSION – Personnel Matter – Utah Code §§ 52-4-205(1)(a) – to discuss an individual's character and professional competence – S. Kinney
- XI. Approval of Action(s) Necessary Based on Executive Session – S. Kinney
- XII. Adjournment and Confirmation of Next Meeting - Wednesday, May 20, 2015 at 5:30 p.m. MT

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