



**Utah Connections Academy (UCA)
BOARD MEETING**

Date and Time:

Wednesday, September 15, 2021 at 5:30 p.m. MT

Held Via Teleconference:

Due to State Precautions and the Board Chair's Determination regarding Public Health and Safety during COVID-19 Pandemic

1(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 Erin Taylor at (385) 489-0444. 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. Mission Statement – S. Kinney

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. 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 "Governance" page at <https://www.connectionsacademy.com/utah-online-school>.

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

- VI. Oral Reports
 - a. School Leader's Report (MSR to follow) – E. Taylor
 - i. Acadience Update
 - ii. Staffing Update
 - iii. Enrollment Update
 - b. Financial Report (attached) – S. Rogers

- VII. Consent Items
 - a. Approval of Minutes from the August 25, 2021 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for July and August (attached)
 - d. Approval of 2021-2022 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
 - e. Approval of Federal Title Funding Plans: Parent and Family Engagement Policy (attached)
 - f. Approval of Safe to Return In-Person Plan/Health and Safety Plan/Continuity of Services Plan (attached)
 - g. Approval of Revision(s) to 2021-2022 School Year School Supplement Handbook: Various Updates (to follow)

- VIII. Action Items
 - a. Approval of Charter Amendment, New Goals, and Board President as Board Designee to work with the School Leader to Finalize and Submit (to follow) – E. Taylor
 - b. Approval of Board Training and Conference Attendance for the 2021-2022 School Year – L. Coleman

- IX. Information Items
 - a. School Success Partner (SSP) Update – B. Adams
 - b. Academic Success Partner (ASP) Update – J. Dukek
 - i. Teacher Professional Development Products and Services for the 2021-2022 School Year (attached)
 - c. Board Relations Update – L. Coleman
 - i. Required Training and Background Check Reminders
 - d. Board Member Roles and Responsibilities Reminder – S. Kinney
 - e. Board Recruitment Update – S. Kinney

- X. Adjournment and Confirmation of the Next Board Meeting - Wednesday, October 20, 2021 at 5:30 p.m.
MT