



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

**Date and Time:**

Wednesday, April 20, 2022 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**

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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 Leader 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 Leader 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 Leader 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. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement of the 2021-2022 School Year Financial Audit (attached) – S. Rogers
  
- VI. Routine Business
  - a. Approval of Agenda – S. Kinney
  
- VII. Oral Reports
  - a. Utah State Charter School Portfolio Manager Introduction – B. McGinn
  - b. School Leader's Report (MSR attached) – E. Taylor
    - i. Graduation Plans and End of Year Activities Update
    - ii. Staffing Update
    - iii. Testing Update
    - iv. Enrollment Update
  - c. Financial Report (attached) – S. Rogers
  
- VIII. Consent Items
  - a. Approval of Minutes from the February 16, 2022 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Pearson Invoice(s) for February and March (attached)
  - d. Approval of the School Calendar for the 2022-2023 School Year (attached)
  
- IX. Action Items
  - a. Approval of Increase to Base Salaries for the 2022-2023 School Year (attached) – E. Taylor
  - b. Approval of Compensation Plan for the 2022-2023 School Year (attached) – E. Taylor/ J. Dukek
  - c. Appointment of Procurement Officer, Retroactive to April 1, 2022, and Ratification of Board President as Board Designee to Review, Finalize and Execute Contracts re Sole Source/RFP Process (to follow) – S. Kinney
  
- X. Information Items
  - a. Outreach Plan for the 2022-2023 School Year (attached) – K. O'Malley
  - b. School Success Partner (SSP) – M. Nelson
  - c. Academic Success Partner (ASP) Update – J. Dukek
    - i. Key School Metrics (attached)
  
- XI. Adjournment and Confirmation of the Next Board Meeting - Wednesday, May 18, 2022 at 5:30 p.m. MT