



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

Date and Time:

Thursday, June 30, 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

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 SPECIAL MEETING 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. Routine Business
 - a. Approval of Agenda – S. Kinney

- VI. Oral Reports
 - a. School Leader's Report (MSR attached) – E. Taylor
 - i. End of Year Events Update
 - ii. Staffing Update
 - iii. Enrollment Update
 - iv. Update on Amended Charter Goal
 - b. Financial Report (attached) – S. Rogers
 - i. Fraud Risk Assessment (attached)
 - ii. Revised 2021-2022 School Year Budget (attached)

- VII. Consent Items
 - a. Approval of Minutes from the May 18, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for May (attached)
 - d. Approval of Revisions to the State Specific School Handbook (attached)
 - e. Approval of Board Meeting Schedule for the 2022-2023 School Year (attached)
 - f. Approval of Revised Budget for the 2021-2022 School Year (attached previously)
 - i. Approval of Board President as Board Designee to Work with the School to Finalize and Submit the PreApproved Early Learning Plan

- VIII. Action Items
 - a. Approval of Directors (attached) – J. Dukek
 - b. Approval of Officers for the 2022-2023 School Year (attached) – J. Dukek

- IX. Information Items
 - a. Update on Agreement with Pearson – S. Kinney
 - b. Results of the Parent Satisfaction Survey (attached) – E. Taylor
 - c. School Success Partner (SSP) and Academic Success Partner (ASP) Update – J. Dukek
 - i. Introduction of Josh Kitchens
 - ii. Pearson Virtual Schools Products, Services, and Initiatives Update (attached)
 - iii. Update on Required Board Trainings
 - d. Annual Review of the UCA Charter Document – J. Dukek/ Board Members

- X. CLOSED SESSION – Personnel Matter – Utah Code Ann. §52-4-205(1)(a) – to discuss an individuals' character and professional competence (attached) – J. Dukek

- XI. Approval of Action(s) Necessary Based on Closed Session
 - a. Approval of School Leader Compensation for the 2022-2023 School Year – S. Kinney

- XII. Adjournment and Confirmation of the Annual Board Meeting - Wednesday, August 17, 2022 at 5:30 p.m.
MT