



**Wisconsin Connections Academy (WCA)
ANNUAL BOARD MEETING**

Notice is hereby given to the members of the WCA Board and the general public that the WCA Board will hold a meeting open to the public on:

Date and Time:

Monday, June 13, 2022 at 10:30 a.m. CT

Held at the following location:

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

866-365-4406; Access Code: 445-2828#

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.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Michelle Mueller at 920-993-7076, Ext. 2200. 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 – J. Kummer
- II. Acceptance of Resignation of Board Member, Jeff LeMahieu (to follow) – J. Kummer
- III. Roll Call – J. Kummer
- 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 www.connectionsacademy.com

- V. Routine Business
 - a. Approval of Agenda – J. Kummer

- VI. Oral Reports
 - a. School Report – M. Mueller
 - i. Update on End of Year Activities
 - ii. Update on 2022-2023 School Year: Enrollment and School Preview
 - b. Treasurer's Report (attached) – J. LeMahieu

- VII. Consent Items
 - a. Approval of Minutes from the March 14, 2022 Board Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2022-2023 School Year (attached)

- VIII. Action Items
 - a. Approval of the 2022-2023 School Year Budget (attached) – M. Mueller
 - b. Approval of WCA Thomas Scullen Memorial Scholarship Recipient (attached) – M. Mueller
 - c. Approval of Directors (attached) – K DeGross
 - d. Approval of Officers for the 2022-2023 School Year – K. DeGross

- IX. Information Items
 - a. School Success Partner (SSP) Update – L. Johnson
 - i. Pearson Virtual Schools Products, Services and Initiatives Update (attached)
 - b. Results of Parent Satisfaction Survey (attached) – M. Mueller

- X. Adjournment and Confirmation of Next Meeting Date – TBD

- XI. Board Lunch to Follow at Pullmans at Trolley Square, 619 South Olde Oneida Street, Appleton, WI 54915