



**Friends of California Virtual Education (CalCAR)
BOARD MEETING**

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

Date and Time:

Tuesday, August 22, 2017 at 3:30 p.m. PT

Principal Location:

California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA 95366

Telephone Conference Call location:

32946 Calle San Marcos, San Juan Capistrano, CA 92675
8422 Madison Avenue, Fair Oaks, CA 95628
23091 Arden Street, Lake Forest, CA 92630
9937 Benevento Way, Elk Grove, CA 95757
5778 Sherwood Forest Drive, El Sobrante, CA 94803

Held Concurrently with:

Alpough Academies Governing Board for California Connections Academy @ North Bay (CalCAN) and Central California Connections Academy (CenCA)
Capistrano Connections Academy (CapoCA) Board, 33272 Valle Road, San Juan Capistrano, CA 92675

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, please contact Mary Araujo-Sierra at (209) 253-1208 at least 24 hours prior to the meeting. The Board package is available for public review at the school offices prior to the Board meeting in compliance with California open meeting laws.

BOARD AGENDA

- I. Call to Order – M. Henjum
- II. Roll Call –M. Henjum
- III. Board Member Oath of Office: Sarah Bossenbrock (attached) – F. Sassin
- 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. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

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

- V. Routine Business
 - a. Approval of Agenda – M. Henjum

- VI. Oral Reports
 - a. Executive Director's Report (MSR) – R. Savage
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Connections Academy Summer Leadership Conference Update
 - iv. School Operations Metrics (attached)
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report attached) (MSR) – L. Dombek
 - ii. CenCA (Administrator's Report attached) (MSR) – M. White
 - iii. CalCAR (Administrator's Report attached) (MSR) – A. Hunt
 - iv. CapoCA (Administrator's Report attached) (MSR) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. Unaudited 2016-2017 Financial Results
 - ii. Audit Visit Update
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

- VII. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Academy of California, LLC Invoice(s) (attached)
 - d. Approval of Year End Financial Statements (to follow)
 - e. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2017 and Authorization of California School Director of Business Services to Submit to the Appropriate Parties (to follow)
 - f. Approval of Revision(s) to the Employee Handbook: Work at Home Stipends (attached)
 - g. Approval of Revision(s) to 2017-2018 School Year State-Specific Handbook: General Revisions (to follow)
 - h. Approval of Revision(s) to the Staff Compensation Plan for the 2017-2018 School Year (attached)
 - i. Approval of 2017-2018 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
 - j. Approval of Education Protection Account (EPA) Funds for the 2017-2018 School Year (attached)
 - k. Approval of Revision(s) to the Uniform Complaint Procedure (UCP) and Annual Notice for 2017-2018 (attached)
 - l. Approval of the Updated 2017-2018 Fee Schedule for Friends of California Virtual Education (CalCAR) (attached)

- VIII. Action Items
 - a. Approval of Youth Suicide Prevention Policy (attached) – F. Sassin
 - b. Approval of Board Training and Conference Attendance for the 2017-2018 School Year – L. Coleman

- IX. Information Items
 - a. State Relations Update – J. Daniels
 - b. Math Placement Annual Report (attached) – K. Mannix
 - c. Western Association of Schools and Colleges (WASC) Update (attached) – A. Hunt
 - d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. Teacher Professional Development Products and Services for the 2017-2018 School Year (attached)
 - e. Sponsoring District(s) Update – M. Henjum
 - f. National Charter Schools Conference Update – Board Members
 - g. Board Training Update – L. Coleman
 - h. Board Member Recognition – R. Savage

- X. CLOSED SESSION – Brown Act §54956.9 – to conference with legal counsel regarding anticipated litigation, number of cases: 1. – A. Yamakawa

- XI. Approval of Action(s) Necessary Based on Closed Session
 - a. Approval of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin

- XII. Adjournment and Confirmation of Meeting on Tuesday, September 26, 2017 at 3:30 p.m. PT

Agenda publicly posted: California Connections Academy @ Ripon, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

On: Friday, August 18, 2017

At: 32946 Calle San Marcos, San Juan Capistrano, CA 92675
8422 Madison Avenue, Fair Oaks, CA 95628
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