



Capistrano Connections Academy Charter School (CapoCA)
BOARD MEETING

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

Date and Time:

Tuesday, December 5, 2017 at 3:00 p.m. PT

Held at the following location:

Hilton San Diego Gaslamp Quarter
401 K Street
San Diego, California 92101

Held Concurrently with:

Alpaugh Academies Governing Board for California Connections Academy @ North Bay (CalCAN) and Central California Connections Academy (CenCA)
California Connections Academy @ Ripon (CalCAR) Board

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 Deborah Larson at (949) 461-1667 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 – E. Pavlich
- II. Roll Call – E. Pavlich
- III. 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, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, 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

- IV. Audit Committee, Committee of Entire Board
 - a. Review and Acceptance of the 2016-2017 Fiscal Year Audit Report (attached) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – E. Pavlich
- VI. Public Hearing on the Independent Study Policy (attached) – F. Sassin
- VII. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. Student Intervention Efforts Update – Tier 1 and Tier 2
 - ii. Potential New Charter School Update
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report and MSR attached) – L. Dombek
 - ii. CenCA (Administrator's Report and MSR attached) – M. White
 - iii. CalCAR (Administrator's Report and MSR attached) – A. Hunt
 - iv. CapoCA (Administrator's Report and MSR attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. Local Priorities Report Update
 - ii. CalCAN Financial Report (attached)
 - iii. CenCA Financial Report (attached)
 - iv. CalCAR Financial Report (attached)
 - v. CapoCA Financial Report (attached)
- VIII. 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 the 2018-2019 Master Agreement (attached)
 - e. Approval of Independent Study Policy (previously attached)
 - f. Approval of Draft First Interim Financial Report (attached)
- IX. Action Items
 - a. Approval of Board Designee to Ad Hoc Administrative Committee Relating to the Merging of CalCA Academies Governing Boards and Corporation Documents – R. Savage/ F. Sassin
- X. Information Items
 - a. State Relations Update – J. Daniels
 - b. Western Association of Schools and Colleges (WASC) Update – A. Hunt
 - c. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Leader Review Process Reminder
 - d. Sponsoring District(s) Update – E. Pavlich
 - e. Future Funded Enrollment Growth – R. Savage
 - f. Prop 39 Energy Grant Update
 - g. Charter Renewal Timeline Update – J. Daniels
- XI. Adjournment and Confirmation of Meeting on Tuesday, January 23, 2018 at 3:30 p.m. PT

Agenda publicly posted: Capistrano Connections Academy, 33272 Valle Road, San Juan Capistrano, CA 92675

On: Friday, December 1, 2017

At: 401 K Street, San Diego, California 92101