



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, January 23, 2018 at 3:30 p.m. PT

Principal Location:

Capistrano Connections Academy
33272 Valle Road
San Juan Capistrano, CA 92675

Telephone Conference Call location:

23091 Arden Street, Lake Forest, CA 92630
32946 Calle San Marcos, San Juan Capistrano, CA 92675
24682 Del Prado., Suite 200, Newport Beach, CA 92660
8803 Cardinal Avenue, Fountain Valley, CA 92615
44304 Copper Moon Lane, Lancaster, CA 93536

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, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

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 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. Routine Business
 - a. Approval of Agenda – E. Pavlich

- V. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. School Operations Metrics (attached)
 - 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 to follow) (MSR attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. 990 Update
 - ii. Budget Development Process – F. Sassin/ J. Daniels/ D. Kozub
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

- VI. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Minutes from the December 5, 2017 Board Retreat (attached)
 - c. Approval of Staffing Report for CalCA (attached)
 - d. Approval of Connections Education Invoice(s) (attached)
 - e. Ratification of First Interim Financial Report (attached)
 - f. Approval of Revision(s) to the 2017-2018 School Year General School Handbook: Clubs and Activities Policy (to follow)
 - g. Approval of Revision(s) to the 2017-2018 School Year State Specific School Handbook: General Revisions (to follow)
 - h. Approval of the 2018-2019 School Year General School Handbook (to follow)
 - i. Approval of the 2018-2019 School Year State Specific School Handbook (to follow)

- VII. Action Items
 - a. Approval of Funded Enrollment Targets for the 2018-2019 School Year – R. Savage

- VIII. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - c. Sponsoring District(s) Update – E. Pavlich
 - d. Western Association of Schools and Colleges (WASC) Update – A. Hunt
 - e. Board Unification Process Update – R. Savage
 - f. Strategic Planning Session Update – L. Coleman
 - g. Prop 39 Energy Grant Update – F. Sassin

- IX. CLOSED SESSION – Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline of an employee; Title: Executive Director of California Connections Academies (attached) – B. Rosta
- X. Adjournment and Confirmation of Meeting on **Tuesday, February 27, 2018** at 3:30 p.m. PT

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

On: January 19, 2018

At: 23091 Arden Street, Lake Forest, CA 92630
32946 Calle San Marcos, San Juan Capistrano, CA 92675
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