



Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING
Tuesday, August 25, 2009
12:00 p.m. PT

Principal Location:
4020 South Demaree Street
Visalia, CA 93291

Telephone Conference Call Locations:
1300 S. Gateway Dr., Madera, CA 93637
201 W. Adrian Way, Hanford, CA 93230
5805 W. Vassar Avenue, Visalia, CA 93277

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, contact Jonathan Horowitz at (949) 492-9131 x 356 at least 24 hours prior to the meeting. The Board packet is available for public review at the school offices prior to the Board meeting in compliance with California open meeting law.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment

The Board welcomes participation by the public. To be recognized by the Chairperson, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Chairperson or Secretary. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. If requested, the Chairperson may grant additional time to individuals, circumstances permitting. The Chairperson will then announce the person's name at the appropriate time during the meeting. The Board may limit the public comment period on any single item to 30 minutes. Members of the public are invited to submit comments in writing. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the Secretary no later than 10:00 a.m., 14 days, prior to the Board meeting to coincide with the agenda timeline and shall not exceed 15 minutes in duration. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. No items can be added to the agenda on the day of the meeting as per the Brown Act requirements. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early.

- IV. Routine Business
 - a. Approval of Agenda – D. Souza
- V. Oral Reports
 - a. Principal's Report – J. Horowitz

- i. Summer Activities Report
 - ii. 2009 Enrollment Update
 - iii. Staffing Update
 - iv. Facility Update
 - v. AYP and API Update
 - b. Financial Report (attached) – F. Sassin
 - i. Update on State Budget (attached)
 - ii. Update on Federal Tax Exempt Status

- VI. Consent Agenda
 - a. Approval of Minutes from the June 25, 2009 Board Meeting (attached)
 - b. Approval of Renewal of Contract with Financial Consultant (attached)
 - c. Ratification of Consolidated Application – Part 1 (attached)
 - d. Approval of 2009-2010 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - e. Ratification of School Lease (attached)
 - f. Approval of Revision to Employee Handbook for Teacher Pay Structure (attached)
 - g. Approval of CapoCA – CenCA Shared Services Agreement (attached) – F. Sassin

- VII. Action Items
 - a. Approval of the Connections Academy Invoice for June (attached) -- F. Sassin
 - b. Approval of CapoCA Invoice for June for CenCA (attached) – F. Sassin
 - c. Approval of Year End Unaudited Actuals (attached) – F. Sassin

- VIII. Information Items
 - a. Annual Board Approval Calendar (attached) – H. Woodward
 - b. Board Academy 2009 (attached) – H. Woodward
 - c. CenCA Public Website (attached) – H. Woodward
 - d. Board Recruitment – H. Woodward

- IX. Adjournment and Next Meeting Date – September 22, 2009 at 12:00 p.m. PT

Agenda publicly posted:

On: Friday, August 21, 2009

At: 916 West Oak Street, Visalia, CA 93291
 By: Tiffany Carrasco

At: 1300 S. Gateway Dr., Madera, CA 93637
 By: Dave Souza

At: 201 W. Adrian Way, Hanford, CA 93230
 By: Becky Hudson

At: 5805 W. Vassar Avenue, Visalia, CA 93277
 By: Stewart Elkin

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

a. Approval of Minutes from the June 25, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Approval of Renewal of Contract with Financial Consultant

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school's contract with Franci Sassin for her services as financial consultant to the school expired on August 1, 2009 and the renewal contract is included in the Board packet for consideration and approval.

c. Ratification of Consolidated Application – Part 1

PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is the Consolidated Application – Part 1 which was filed with proper state authority. Ratification by the Board of this document is requested.

d. Approval 2009-2010 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The report included with the Board materials contains the employee's name, position with the school, base salary, and bonus potential. The report identifies Career Ladder positions and home-worker stipends. Board review and approval of the report and information contained therein is requested.

e. Ratification of School Lease

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is the lease for the new school location. Ratification by the Board of this document is requested.

f. Approval of Revision to Employee Handbook for Teacher Pay Structure

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is a recommended revision to the employee handbook regarding a change in teacher pay structure from a 10-month to a 12-month pay structure, with the option of a "lump sum" payment on June 30 for the gross salary that would have otherwise been paid out throughout the summer. Board approval of this revision is requested.

g. Approval of CapoCA – CenCA Shared Services Agreement

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board previously approved continuation of the agreement between CapoCA and CenCA to share teaching and administrative services during the 2008-2009 school year. The Agreement for the Shared Services between CapoCA and CenCA has been updated for the 2009-2010 school year with the only changes to the Agreement being the administrative charge per student day of \$3.32 and the teacher charge per student day at \$12.30, and Board approval thereof is sought.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of Connections Academy Invoice for June

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review the invoice as it relates to the financial report provided earlier in the meeting. She will request approval of the invoice and authorization to make payment based upon availability of funds.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Capistrano Connections Academy Invoice for June for CenCA

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review and present the CapoCA invoice to CenCA that includes payment for shared teaching and administrative services, and will seek Board approval for payment of the invoice presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Unaudited Actuals

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Sassin will review the Unaudited Actuals and seek Board approval thereof. The figures in this report draw directly from the year end financials previously viewed, and approved by the Board, at the June 2009 meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____