



Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING

Tuesday, September 22, 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. Enrollment Update
 - ii. Review of School Goals
 - iii. AYP and API Update
 - b. Financial Report (attached) – F. Sassin
- VI. Consent Agenda
 - a. Approval of Minutes from the August 25, 2009 Board Meeting (attached)
 - b. Approval of Enrollment Deadline
 - c. Approval of 2009-2010 STRS Agreement (to follow)
- VII. Action Items
 - a. Approval of the Connections Academy Invoices for July and August (attached) -- F. Sassin
 - b. Approval of Professional Development Plan for the 2009-2010 School Year (attached) – J. Horowitz
- VIII. Information Items
 - a. Conflict of Interest Policy Update – F. Sassin
 - b. Change in Principal Reporting – T. Ochs
- X. Adjournment and Next Meeting Date – October 27, 2009 at 12:00 p.m. PT

Agenda publicly posted:

On: Friday, September 18, 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 August 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 Enrollment Deadline

PRESENTER IF MOVED TO ACTION ITEMS: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Horowitz will review with the Board the proposed enrollment deadline date for the school of February 19, 2010 and to also establish December 18, 2009 as the last day to start high school for the first semester and February 5, 2010 as the last day that 12th graders can enroll, and will seek Board approval.

c. Approval of 2009-2010 STRS Agreement

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The 2009-2010 STRS Agreement has been reviewed by school leadership and approval by the Board is requested. The agreement is between California Connections Academy schools and Orange County .

Motion: _____ Second: _____
Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of Connections Academy Invoices for July and August

PRESENTER: Franci Sassin

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Professional Development Plan for the 2009-2010 School Year

PRESENTER: Jonathan Horowitz

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Horowitz will review the Professional Development Plan for the 2009-2010 School Year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion: _____ Second: _____

Ayes: _____ Nays: _____