



Capistrano Connections Academy Charter School
Board Meeting
Tuesday, May 24, 2011 at 3:30 p.m. PT

Principal Location:

Capistrano Connections Academy
26800 Aliso Viejo Parkway, Suite 120
Aliso Viejo, CA 92656

Telephone Conference Call Locations:

23091 Arden Street, Lake Forest CA 92630
821 E. Claiborne Drive, Long Beach, CA 90807
32161 Via Barrida, San Juan Capistrano, CA 92675

This meeting is open to the public. For information about this meeting or for members of the public who require special accommodations to attend, contact Lisa Way at (949) 461-1667 x 313 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.

AGENDA

- I. Call to Order – T. Batiuk
- II. Roll Call – T. Batiuk
- 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, 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 – T. Batiuk

- V. CLOSED SESSION - Personnel Matter - Brown Act § 54957 – PUBLIC EMPLOYMENT; Title: Principal – S. Stagner
- VI. Introduction of Principal Candidate – T. Batiuk/S. Stagner
- VII. Oral Reports
 - a. Principal's Report (MSR attached) – S. Ault
 - i. Graduation Plans and End of the Year Activities Update
 - ii. State Testing Update
 - b. Financial Report (attached) – F. Sassin
 - i. Update on Banking Procedures
 - ii. State Budget Update
 - iii. Update on SB 740 compliance
- VIII. Consent Agenda
 - a. Approval of Minutes from the April 26, 2011 Board Meeting (attached)
 - b. Approval of Staffing Report (to follow)
 - c. Approval of Renewal of Directors' and Officers' (D&O) Insurance
 - d. Ratification of Annual Charter School Funding Survey (to follow)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2011-2012 School Year
- IX. Action Items
 - a. Approval of Action(s) on Public Employment Necessary Based on Closed Session – T. Batiuk/ S. Stagner
 - b. Approval of the Connections Academy Invoice for April (attached) – F. Sassin
 - c. Approval of the Budget for the 2011-2012 School Year (attached) – J. Marhefka
 - d. Approval of the Fee Schedules for the 2011-2012 School Year (attached) – J. Marhefka
- X. Information Items
 - a. Legislative Update – D. Hutchison
 - i. Parent Advocacy (attached)
 - b. Results of the Parent Satisfaction Survey (attached) – S. Ault
 - c. CUSD Special Education Update – F. Sassin
 - d. CUSD Update – M. Walton
 - e. Board Planning for the 2011-2012 School Year – M. Wrisley
 - i. Proposed Meeting Schedule (attached)
 - ii. Board Composition
- XI. Adjournment and Confirmation of Next Meeting on June 14, 2011 at 3:30 p.m. PT.

Agenda publicly posted:

On: Friday, May 20, 2011

At: Capistrano Connections Academy
 26800 Aliso Viejo Parkway
 Aliso Viejo, CA 92656
 By: Lisa Way

At: 23091 Arden Street, Lake Forest CA 92630
 By: Elaine Pavlich

At: 821 E. Claiborne Drive, Long Beach, CA 90807
 By: Brenda Breen

At: 32161 Via Barrida, San Juan Capistrano, CA 92675
 By: Tim Batiuk