



Alpaugh Academies
A California Nonprofit Public Benefit Corporation

BOARD MEETING
Tuesday, August 23, 2011
12:00 p.m. PT

Principal Location:
4020 South Demaree Street, Suite B
Visalia, CA 93277

Telephone Conference Call Locations:
1300 S. Gateway Drive, Madera, CA 93637
876 East D Street, Lemoore, CA 93245
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 Tiffany Carrasco at (559) 713-1324 x 306 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.

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- 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 presentation 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 – D. Souza

- V. Oral Reports
 - a. Principal's Report – B. Crockett
 - i. Update on Back to School Activities, Staffing and Training
 - ii. Update on Enrollment
 - b. Financial Report (attached) – F. Sassin
 - i. Update on 2010-2011 School Year Financial Audit

- VI. Consent Agenda
 - a. Approval of Minutes from the June 27, 2011 Board Meeting (attached)
 - b. Approval of Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - c. Approval of School Employee Handbook (attached)
 - d. Confirmation of Board Designee on Connections Education Curriculum Advisory Panel
 - e. Approval of Connections Academy Professional Development Plan for the 2011-2012 School Year (attached)
 - f. Ratification of Consolidated Application 2011-12– Part One (attached)
 - g. Approval of Year End Financial Statement (attached)
 - h. Approval of Unaudited Actuals for the Fiscal Year ending June 30, 2011 and Authorization for Financial Consultant to Submit to the Appropriate Parties on Behalf of the School (attached)
 - i. Approval to Authorize School Principal to be Online Administrator of School Bank Accounts (attached)
 - j. Approval of Board Treasurer as Board Designee to Work with the School and Connections Education to Negotiate, Finalize and Execute All Necessary Documentation to Renew School Facility Lease in Visalia

- 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 Board Meeting Schedule Change – M. Wrisley

- VIII. Information Items
 - a. Legislative Update – D. Hutchison
 - b. WASC Visit Planning – B. Crockett
 - c. Contact List of Connections Education Support Team (attached) – M. Wrisley

- IX. Adjournment and Confirmation of Next Meeting

Agenda publicly posted:

On: Friday, August 19, 2011

At: 4020 S. Demaree Street, Visalia, CA 93277

At: 876 East D Street, Lemoore, CA 93245

At: 5805 W. Vassar Avenue, Visalia, CA 93277

At: 1300 S. Gateway Drive, Madera, CA 93637