



**Friends of California Virtual Education (CalCAR)  
BOARD MEETING**

Notice is hereby given to the members of the CalCAR Board and the general public that the CalCAR Board will hold a meeting open to the public on:

**Date and Time:**

Wednesday, February 26, 2014 at 3:00 p.m. PT

**Principal Location:**

California Connections Academy @ Ripon  
580 N. Wilma Avenue, Suite G  
Ripon, CA

**Telephone Conference Call location:**

32 Page Street, San Francisco, CA 94102  
1550 Technology Drive, Unit 3104, San Jose, CA 95110  
5253 Moddison Avenue, Sacramento, CA 95816

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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 Tim Batiuk at (209) 253-1208 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 – J. Royce-Davis
- II. Roll Call – J. Royce-Davis
- 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](http://www.connectionsacademy.com)

- IV. Consideration and Removal of Board Member: Barbara Branch – J. Royce-Davis
- V. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for 2013-2014 School Year Financial Audit (attached) – F. Sassin
- VI. Routine Business – J. Royce-Davis
  - a. Approval of Agenda
- VII. Oral Reports
  - a. Principal's Report (MSR attached) – T. Batiuk
    - i. Enrollment and Staffing Update
    - ii. State Testing Update
    - iii. Graduation Plans Update
    - iv. Enrollment Stage Names Update
  - b. Financial Report (attached) – F. Sassin
    - i. Form 990 Update
    - ii. CalPADS Update
- VIII. Consent Items
  - a. Approval of Minutes from the January 22, 2014 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Draft Second Interim Financial Report (attached)
  - d. Approval of Consolidated Application for the 2013-2014 School Year (attached)
  - e. Approval of School Year Calendar for the 2014-2015 School Year and California Attendance Calendar (attached)
  - f. Approval of the Outreach Plan for the 2014-2015 School Year (attached)
  - g. Approval of Technology Purchase for State Testing (to follow)
  - h. Approval of Rates for California Connections Academy Schools Shared Services Agreement (attached)
- IX. Action Items
  - a. Approval of Connections Academy of California, LLC Invoice for January (attached) – F. Sassin
  - b. Approval of CapoCA Invoice for CalCAR for January (attached) – F. Sassin
  - c. Approval of Enrollment Deadline Extension for the 2013-2014 School Year – B. Rosta
  - d. Approval of the California Schools Operations Model (to follow) – B. Rosta
- X. Information Items
  - a. State Relations Update – D. Hutchison
  - b. RUSD Update – B. Draa
  - c. Form 700 Update – M. Arthur
  - d. Board Relations Support Update – M. Arthur
- XI. CLOSED SESSION – Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline or dismissal of an employee; Title: Principal (attached) – B. Rosta
- XII. Adjournment and Confirmation of Next Meeting on February 26, 2014 at 3:00 p.m. PT

Agenda publicly posted:

On: Friday, February 21, 2014

At: California Connections Academy @ Ripon  
580 N. Wilma Avenue, Suite G  
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