



**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, April 23, 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

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

- IV. Routine Business – J. Royce-Davis
 - a. Approval of Agenda

- V. Oral Reports
 - a. Principal's Report (MSR attached) – T. Batiuk
 - i. Enrollment and Staffing Update
 - ii. State Testing Update
 - iii. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – F. Sassin
 - i. Update on P2 ADA Submission
 - ii. Update on SB740 Funding Determination

- VI. Consent Items
 - a. Approval of Minutes from the February 26, 2014 Board Meeting (attached)
 - b. Approval of Minutes from the March 7, 2014 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Ratification of Second Interim Financial Report (attached)
 - e. Approval of Federal Title Funding Budget for the 2013-2014 School Year (attached)
 - f. Approval of Staff Compensation Plan for the 2014-2015 School Year (attached)
 - g. Approval of Revision(s) to Employee Handbook (attached)
 - h. Approval of Curriculum for the 2014-2015 School Year (attached)

- VII. Action Items
 - a. Approval of Connections Academy of California, LLC Invoices for February and March (attached) – F. Sassin
 - b. Approval of CapoCA Invoices for CalCAR for February and March (attached) – F. Sassin

- VIII. Information Items
 - a. State Relations Update – D. Hutchison
 - b. RUSD Update – B. Draa
 - c. Principal Evaluation Survey – B. Rosta
 - d. Local Control Accountability Plan (LCAP) (attached) – F. Sassin
 - e. California Charter School Conference Feedback – J. Royce-Davis/ J. Brown/ M. Grill
 - f. Board Planning for the 2014-2015 School Year – M. Arthur
 - i. Proposed Board Meeting Schedule (attached)
 - ii. Board Composition
 - iii. Board Academy Save the Date – October 5-7, 2014

- IX. CLOSED SESSION– Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline or dismissal of an employee; Title: Executive Director (to follow) – B. Rosta

- X. Approval of Employment Action(s) Necessary Based on Closed Session – J. Royce-Davis

- XI. Adjournment and Confirmation of Next Meeting on May 28, 2014 at 3:00 p.m. PT

Agenda publicly posted:

On: Friday, April 18, 2014

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

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