



Alpaugh Academies (CenCA)
A California Nonprofit Public Benefit Corporation
SPECIAL BOARD MEETING

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

Date and Time:

Thursday, December 19, 2013 at 12:00 p.m. PT

Principal Location:

4020 South Demaree Street, Suite B
Visalia, CA 93277

Telephone Conference Call Locations:

601 McHenry Ave., Modesto, CA 95350
5805 W. Vassar Avenue, Visalia, CA 93277
876 East D Street, Lemoore, CA 93245

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 Lopez at (559) 713-1324 x 313 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.

BOARD AGENDA

- I. Call to Order – D. Souza
- II. Roll Call – D. Souza
- 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. Update on Charter Application with MUSD Process and Timeline – D. Hutchison
 - b. Update on Proposed new Charter Budget – F. Sassin
- VI. Action Items
 - a. Consideration and Appointment of Board Member (to follow) – M. Arthur
 - b. Approval of the Charter Application and Authorization for Board President as Board Designee to Finalize and Submit all Necessary Charter Documentation on Behalf of the Board (attached) – D. Hutchison
 - c. Approval of the Memorandum of Understanding (MOU) with Middletown Unified School District (to follow) – F. Sassin
 - d. Approval of Draft Educational Products and Services Agreement (EPSA) with Connections Academy of California, LLC (to follow) – D. Hutchison
- VII. Information Items
 - a. State Relations Update – D. Hutchison
- VIII. Adjournment and Confirmation of Next Meeting on January 28, 2014 at 12:00 pm PT

Agenda publicly posted:

On: Friday, December 13, 2013

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: 601 McHenry Ave., Modesto, CA 95350