



Alpaugh Academies
A California Nonprofit Public Benefit Corporation
BOARD MEETING

GOVERNING BOARD for:
California Connections Academy @ North Bay Charter (CalCAN)
Central California Connections Academy Charter School (CenCA)

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

Date and Time:

Tuesday, August 22, 2017 at 3:30 p.m. PT

Telephone Conference Call Locations:

25858 Tanforan Drive, Madera, CA 93638
814 Champagne Circle East, Calistoga, CA 94515
5047 Staghorn Drive, Vallejo, CA 94591
5112 Middlebrook Court, Santa Rosa, CA 95404
1630 E. Manning Avenue, Suite 244, Reedley, CA 93654

Held Concurrently with:

California Connections Academy @ Ripon (CalCAR) Board, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
Capistrano Connections Academy (CapoCA) Board, 33272 Valle Road, San Juan Capistrano, CA 92675

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 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting 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 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 – D. Souza

- V. Oral Reports
 - a. Executive Director's Report (MSR) – R. Savage
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Connections Academy Summer Leadership Conference Update
 - iv. School Operations Metrics (attached)
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report attached) (MSR) – L. Dombek
 - ii. CenCA (Administrator's Report attached) (MSR) – M. White
 - iii. CalCAR (Administrator's Report attached) (MSR) – A. Hunt
 - iv. CapoCA (Administrator's Report attached) (MSR) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. Unaudited 2016-2017 Financial Results
 - ii. Audit Visit Update
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

- VI. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Academy of California, LLC Invoice(s) (attached)
 - d. Approval of Year End Financial Statements (to follow)
 - e. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2017 and Authorization of California School Director of Business Services to Submit to the Appropriate Parties (to follow)
 - f. Approval of Revision(s) to the Employee Handbook: Work at Home Stipends (attached)
 - g. Approval of Revision(s) to 2017-2018 School Year State-Specific Handbook: General Revisions (to follow)
 - h. Approval of Revision(s) to the Staff Compensation Plan for the 2017-2018 School Year (attached)
 - i. Approval of 2017-2018 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
 - j. Approval of Education Protection Account (EPA) Funds for the 2017-2018 School Year (attached)
 - k. Approval of Revision(s) to the Uniform Complaint Procedure (UCP) and Annual Notices for 2017-2018 (attached)
 - l. Approval of the Updated 2017-2018 Fee Schedule for California Connections Academy @ North Bay (CalCAN) (attached)
 - m. Approval of the Updated 2017-2018 Fee Schedule for Central California Connections Academy (CenCA) (attached)

- VII. Action Items
 - a. Approval of Youth Suicide Prevention Policy (attached) – F. Sassin
 - b. Approval of Board Training and Conference Attendance for the 2017-2018 School Year – L. Coleman

- VIII. Information Items
 - a. State Relations Update – J. Daniels
 - b. Math Placement Annual Report (attached) – K. Mannix
 - c. Western Association of Schools and Colleges (WASC) Update (attached) – A. Hunt
 - d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. Teacher Professional Development Products and Services for the 2017-2018 School Year (attached)
 - e. Sponsoring District(s) Update – D. Souza
 - f. Board Training Update – L. Coleman
 - g. Board Member Recognition – R. Savage
- IX. CLOSED SESSION – Brown Act §54956.9 – to conference with legal counsel regarding anticipated litigation, number of cases: 1. – A. Yamakawa
- X. Approval of Action(s) Necessary Based on Closed Session
 - a. Approval of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin
- XI. Adjournment and Confirmation of Meeting on Tuesday, September 26, 2017 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, August 18, 2017

At: 25858 Tanforan Drive, Madera, CA 93638
814 Champagne Circle East, Calistoga, CA 94515
5047 Staghorn Drive, Vallejo, CA 94591
5112 Middlebrook Court, Santa Rosa, CA 95404
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