



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:

Monday, March 5, 2018 at 3:00 p.m. PT

Held at the following location:

Hilton Irvine/Orange County Airport Hotel
18800 MacArthur Blvd.
Irvine, CA 92612

Held Concurrently with:

California Connections Academy @ Ripon (CalCAR) Board
Capistrano Connections Academy (CapoCA) Board

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, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, 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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2017-2018 School Year (attached) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. School Activities Update
 - ii. Winter Leadership Retreat Update
 - iii. Potential New Charter School Update
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report and MSR attached) – L. Dombek
 - ii. CenCA (Administrator's Report and MSR attached) – M. White
 - iii. CalCAR (Administrator's Report and MSR attached) – A. Hunt
 - iv. CapoCA (Administrator's Report and MSR attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. 990 Update
 - ii. Form 700 Update
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)
- VII. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Education Invoice(s) (attached)
 - d. Ratification of School Accountability Report (SARC) (attached)
 - e. Approval of Second Interim Report for CalCAN and Draft Second Interim Report for CenCA (to follow)
 - f. Approval of Consolidated Application for the 2017-2018 School Year (attached)
 - g. Approval of Federal Title IV Funding Documentation: Application (attached)
 - h. Approval of California Attendance Calendar for the 2018-2019 School Year (attached)
 - i. Approval of School Calendar for the 2018-2019 School Year (attached)
 - j. Approval of Capital Outlay Facility Purchase: Shelving (to follow)
- VIII. Action Items
 - a. Approval of Offering a School-Paid Summer School Program for the Summer of 2018 (attached) – R. Savage
 - b. Approval of Western Association of Schools and Colleges (WASC) Report (to follow) – A. Hunt
 - c. Approval of Documentation Supporting Implementation of Merged Corporation and Board President as Board Designee to Finalize and Submit all related Documentation on Behalf of the Board (to follow) – R. Savage/ F. Sassin
 - d. Approval of Charter and Memorandum of Understanding (MOU) with Southern Kern Unified School District (to follow) – R. Savage

e. Approval of Future Funded Enrollment for Central Coast – R. Savage

IX. Information Items

a. State Relations Update – J. Daniels

b. Partner School Leadership Team (PSLT) Update – B. Rosta

c. Sponsoring District(s) Update – D. Souza

d. Curriculum and Outreach Additional Planning Tools for 2018-2019 School Year – L. Coleman

X. Adjournment and Confirmation of Meeting on Tuesday, April 24, 2018 at 3:30 p.m. PT

Agenda publicly posted:

On: Thursday, March 1, 2018

At: Hilton Irvine/Orange County Airport Hotel, 18800 MacArthur Blvd., Irvine, CA 92612