



**Alpaugh Academies**  
A California Nonprofit Public Benefit Corporation  
**SPECIAL 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, June 26, 2018 at 3:30 p.m. PT

**Telephone Conference Call Locations:**

25858 Tanforan Drive, Madera, CA 93638  
814 Champagne Circle East, Calistoga, CA 94515  
15721 Pyrite Court, Chino Hills, CA 91721  
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

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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, 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](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – D. Souza
  
- V. Action Items
  - a. Approval of Board Merger Agreement (to follow) – R. Savage/ F. Sassin
  - b. Approval of Directors and Staggered Terms for California Online Public Schools – L. Coleman
  - c. Approval of Officers for California Online Public Schools – L. Coleman
  
- VI. CLOSED SESSION – Brown Act § 54957(b)(1) – to consider appointment, employment, evaluation of performance, discipline of an employee; Title: Executive Director of California Connections Academies (attached) – B. Rosta
  
- VII. Approval of Action(s) Necessary Based on Closed Session
  - a. Approval of Executive Director Compensation for the 2018-2019 School Year – D. Souza
  
- VIII. Adjournment and Confirmation of Next Meeting on Tuesday, August 28, 2018 at 3:30 p.m. PT

Agenda publicly posted:

On: Friday, June 22, 2018

At: 25858 Tanforan Drive, Madera, CA 93638  
814 Champagne Circle East, Calistoga, CA 94515  
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1630 E. Manning Avenue, Suite 244, Reedley, CA 93654