



Indiana Online Learning Options, Inc. (IOLO)
BOARD MEETING

GOVERNING BOARD for:
Indiana Connections Academy (INCA)
Indiana Connections Career Academy (INCC)

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

Date and Time:

Monday, November 18, 2019 at 4:30 p.m.

Held at the following location:

6640 Intech Boulevard, Suite 250
Indianapolis, IN 46278

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Chandre Sanchez Reyes at 317-550-3188. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – S. Taylor
- II. Roll Call – S. Taylor
- 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.

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 "Our School Board" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – S. Taylor

- V. Audit Committee, Committee of the Entire Board
 - a. Approval of Board Treasurer as Designee to Review and Finalize the 2018-2019 Fiscal Year Audit Reports: INCA and INCC – T. Gianoni

- VI. Oral Reports
 - a. Executive Director's Report (MSRs attached) – C. Sanchez Reyes
 - i. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Student Spotlight – B. Pychinka
 - b. Strategic Plan Report – C. Sanchez Reyes
 - i. Board Governance Documentation Review (attached) – K. DeGross
 - c. Financial Report – T. Gianoni
 - i. INCA Financial Report (attached)
 - ii. INCC Financial Report (attached)

- VII. Consent Items
 - a. Approval of Minutes from the October 21, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report for INCA (attached)
 - c. Approval of Staffing Report for INCC (attached)
 - d. Approval of Pearson Online & Blended Learning Invoices for October: INCA (attached)
 - e. Approval of Pearson Online & Blended Learning Invoices for October: INCC (attached)
 - f. Approval of Case Management Invoices for February and May: INCA (attached)
 - g. Approval of Revision(s) to Employee Handbook for INCA and INCC: PTO Update (attached)

- VIII. Action Items

- IX. Information Items
 - a. State & Strategic Client Relations (SSCR) Update – K. Woods
 - i. Benefits Program Update (attached)
 - b. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Leader Review Process Reminder
 - c. Board Member Recruitment – S. Taylor/K. Woods

- X. Adjournment and Confirmation of Next Meeting - Monday, December 16, 2019 at 4:30 p.m. ET