



**MICHIGAN CONNECTIONS ACADEMY (MICA)
BOARD MEETING**

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

Date and Time:

Wednesday, February 19, 2014 at 10:00 a.m. ET

Held at the following location:

East Lansing Marriott at University Place
300 M.A.C. Avenue
East Lansing, MI 48823

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 Bryan Klochack at 517-507-5390. Requests should be made as early as possible to arrange the accommodation; preferably four (4) business days prior to the meeting, but no later than twenty four (24) hours prior to the meeting.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

BOARD AGENDA

- I. Call to Order – L. Frost
- II. Roll Call – L. Frost
- III. Public Comment (limited to agenda items only) – L. Frost

Individuals wishing to address the Board of Directors under Public Comment and Extended Public Comment are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

- IV. Routine Business
 - a. Approval of Agenda – L. Frost

- V. Business Management/Report
 - a. Principal's Report (MSR attached) – B. Klochack
 - i. Student Achievements Update
 - ii. School Improvement Plan/Academic Goals Progress Update
 - iii. State Testing Update
 - iv. Graduation Plans Update
 - v. Enrollment Stage Names Update
 - b. Financial Report (attached) – K. Helt
 - c. Ferris State University Representative – J. Hackett

- VI. Consent Items
 - a. Approval of Minutes from the November 20, 2013 Board Meeting (attached)
 - b. Approval of School's Vision/Mission Statement (attached)
 - c. Approval of Performance Evaluation Policy (to follow)
 - d. Approval of School Enrollment Opening for the 2014-2015 School Year
 - e. Approval of Agreements for Student Enrollment for the 2014-2015 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - f. Approval of the 2014-2015 School Year General School Handbook (attached)
 - g. Approval of the 2014-2015 School Year State Specific School Handbook (attached)
 - h. Approval of School Calendar for the 2014-2015 School Year (attached)
 - i. Approval of Student Outreach Plan for the 2014-2015 School Year (attached)

- VII. Action Items
 - a. Approval of CA of Michigan, LLC Invoices for November, December and January (attached) – A. Bellingar
 - b. Approval of Revised Budget for the 2013-2014 School Year and General Appropriates Act Resolution (attached) – K. Helt
 - c. Approval of Funded Enrollment Target for the 2014-2015 School Year – B. Klochack
 - d. Approval of Request for Increase in Enrollment Capacity – B. Klochack

- VIII. Information Items
 - a. State Relations Update – D. Schmidt

- IX. Extended Public Comment (non-agenda items only)

- X. Comments from the Board

- XI. CLOSED SESSION – Michigan Open Meetings Act 267 of 1976 section 15.268 – to consider the dismissal, suspension, or disciplining of, or to hear complaints or changes brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing – R. Lambert

- XII. Confirmation of Next Meeting on March 19, 2014 at 10:00 a.m. and Adjournment

Proposed minutes of this meeting will be available for public inspection at Michigan Connections Academy's office, 3950 Heritage Avenue, Suite 100, Okemos, MI 48867, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].