



**NEVADA CONNECTIONS ACADEMY (NCA)
BOARD MEETING
AGENDA**

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday, April 9, 2013 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
175 Salomon Circle, Suite 201
Sparks, NV 89434

And via teleconference:

800-504-8071; 184-9889#

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 Jennifer Dukek at (775) 826-4200. 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 – J. Castle
- II. Roll Call – J. Castle
- 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 "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – J. Castle
- V. Audit Committee, Committee of the Entire Board
 - a. Action Item: Approval of Audit Firm for the 2012-2013 School Year Annual Financial Audit (attached) – S. Soltz
- VI. Oral Reports
 - a. Principal's Report (MSR) – J. Dukek
 - i. Update on Charter Renewal
 - ii. Update on Annual Performance Audit (attached)
 - iii. Graduation Plans and End of Year Activities
 - iv. State Testing Update
 - b. Financial Report (to follow) – S. Soltz
 - c. Update on Educational Products and Services Agreement with Connections Academy of Nevada, LLC – J. Castle
- VII. Consent Agenda
 - a. Approval of Minutes from the March 19, 2013 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Compensation Plan for the 2013-2014 School Year (to follow)
 - d. Approval of Revision to 2012-2013 School Year Handbook: CIPA Policy (attached)
- VIII. Action Items
 - a. Approval of Connections Academy of Nevada, LLC Invoice for March (to follow) – K. Liebendorfer
 - b. Hearing on Tentative Budget prepared in accordance with NAC 386.370 and Submitted to the Department of Education and Adoption of the Tentative Budget for 2013-2014 School Year (attached) – S. Soltz
 - c. Review of Transition Plan for School Principal and Approval of Board Designee(s) to Work with Connections to Identify Candidates for Board Consideration (attached) – S. Ault/J. Dukek
 - d. Approval of Board Designee to Work with Board Counsel on Review of Bylaws – J. Dukek
- IX. Information Items
 - a. State Relations Update – B. Dreyer
 - b. Board Planning for the 2013-2014 School Year – H. Woodward
 - i. Proposed Board Meeting Schedule
 - ii. Board Composition
 - c. Withdrawal Analysis Discussion (attached) – B. Dreyer/J. Dukek
- X. Public Comment (as detailed previously in agenda)
- XI. Confirmation of Next Meeting and Adjournment – May 21, 2013 at 6:30 p.m. PT.