



**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, October 18, 2016 at 6:30 p.m. PT

Held at the following locations:

Nevada Connections Academy
555 Double Eagle Court, Suite 2000
Reno, NV 89521

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 Steve Werlein 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.

AGENDA

- I. Call to Order – J. Sanchez
- II. Roll Call – J. Sanchez
- 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. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2015-2016 Fiscal Year Audit Report (to follow) – B. Little
- V. Routine Business
 - a. Approval of Agenda – J. Sanchez
- VI. Oral Reports
 - a. School Leader's Report (MSR attached) – S. Werlein
 - i. School Activities Update
 - ii. State of the School Report/ Final Results on 2015-2016 Goals (to follow)
 - iii. Graduation Rate Improvement Plan and Nevada Charter Authority Update
 - b. Financial Report (attached) – B. Little
 - i. Legal Expenses Update
- VII. Consent Agenda
 - a. Approval of Minutes from the September 30, 2016 Special Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Case Management Invoice(s) (attached)
 - d. Approval of 2016-2017 Testing Sites (attached)
 - e. Approval of Enrollment Opening for the 2017-2018 School Year
- VIII. Action Items
 - a. Approval of Connections Academy of Nevada, LLC Invoice for September (attached) – K. McGlynn
- IX. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team Update – B. Rosta
 - i. School Operations Metrics (to follow)
 - c. Agreements for Student Enrollment for 2017-2018 School Year: Regulatory Program Description, Parent/ Legal Guardian (Caretaker) Acknowledgement, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached) – B. Rosta
 - d. 2016-2017 School Year Items for Board Consideration (attached) – L. Coleman
 - e. EMO Evaluation Update – J. Sanchez
 - f. Board Recruitment Update – J. Sanchez
- X. Public Comment (as detailed previously in agenda)
- XI. Adjournment and Confirmation of Next Meeting – Tuesday, November 15, 2016 at 6:30 p.m. PT.