



Alpaugh Academies
A California Nonprofit Public Benefit Corporation
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, November 29, 2016 at 3:30 p.m. PT

Telephone Conference Call Locations:
25858 Tanforan Drive, Madera, CA 93638
5805 W. Vassar Avenue, Visalia, CA 93277
814 Champagne Circle East, Calistoga, CA 94515

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

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 via telephone, on an item on the agenda shall not exceed three (3) minutes, 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 presentation 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. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2015-2016 Fiscal Year Audit Report (attached) – F. Sassin
- V. Routine Business
 - a. Approval of Agenda – D. Souza
- VI. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. Student Intervention Efforts Update – Tier 1 and Tier 2
 - ii. CalCAR Oversight Visit Update
 - iii. CapoCA Oversight Visit Update
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report and MSR attached) – L. Dombek
 - ii. CenCA (Administrator's Report and MSR attached) – M. White
 - iii. CalCAR (Administrator's Report and MSR attached) – A. Hunt
 - iv. CapoCA (Administrator's Report and MSR attached) – H. Tamayo
 - c. CalCA Financial Report (attached) – F. Sassin
 - i. Immunization Report Update
 - ii. CalCAN Financial Report (attached)
 - iii. CenCA Financial Report (attached)
 - iv. CalCAR Financial Report (attached)
 - v. CapoCA Financial Report (attached)
- VII. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Staffing Report for CalCA (attached)
 - c. Approval of Connections Academy of California, LLC Invoice(s) (attached)
 - d. Approval of Draft First Interim Financial Reports (attached)
 - e. Approval of 2017-2018 Master Agreement (attached)
 - f. Approval of Revision(s) to 2016-2017 School Year State-Specific Handbook: Multiple Updates (attached)
 - g. Approval of First Interim Financial Report for CalCAN (attached)
 - h. Approval of Federal Title Funding Documentation: Schoolwide Program (attached)
- VIII. Action Items
 - a. Approval of Middletown Unified School District Memorandum of Understanding (attached) – F. Sassin

- IX. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Leader Review Process Reminder
 - c. College and Career Readiness Grant Plan Review (attached) – F. Sassin
 - d. Sponsoring District(s) Update – D. Souza
 - e. Future Funded Enrollment Growth – R. Savage
 - i. Future Facility Plans
 - f. Board Recruitment Update – R. Savage/ L. Coleman
- X. Adjournment and Confirmation of Next Meeting on Tuesday, January 24, 2017 at 3:30 p.m. PT

Agenda publicly posted:

On: Wednesday, November 23, 2016

At: 25858 Tanforan Drive, Madera, CA 93638
5805 W. Vassar Avenue, Visalia, CA 93277
814 Champagne Circle East, Calistoga, CA 94515