



California Connections Academy

California Online Public Schools (CalOPS) Board Meeting

Published on May 17, 2023 at 3:28 PM PDT

Amended on May 22, 2023 at 9:38 AM PDT

Date and Time

Tuesday May 23, 2023 at 3:30 PM PDT

Location

CalCA NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CalCA SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675
23091 Arden Street, Lake Forest, CA 92630
1201 Cara Road, Dinuba, CA 93618
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536
32946 Calle San Marcos San Juan Capistrano, 92675
9423 Reseda Blvd. Apt#230, Northridge, CA 91324
5716 Owl's Nest Drive, Santa Rosa, CA 95409

Join Zoom Meeting

<https://zoom.us/j/99738547973>

Meeting ID: 997 3854 7973

Dial In:

+1 (669) 444-9171 ext. 99738547973# US

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Eva McGahey at (714) 248-6179 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.

Agenda

Purpose Presenter

I. Opening Items

- | | | | |
|-----------|---------------------------|------|----------------|
| A. | Call the Meeting to Order | | Elaine Pavlich |
| B. | Roll Call | | Elaine Pavlich |
| C. | Approval of Agenda | Vote | Elaine Pavlich |

II. 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 Leader 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 Leader 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, or six (6) minutes if the individual requesting to comment is a non English speaker and requires a translator, 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 Leader 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 "Governance" page at <https://www.connectionsacademy.com/california-online-school/about/school-board>.

III. Oral Reports

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|-----------|-------------------------|-----|----------------|
| A. | Superintendent's Report | FYI | Richard Savage |
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1. Graduation Plans and End of Year Activities Update

	Purpose	Presenter
<ul style="list-style-type: none"> 2. State Testing Update 3. 2023-2024 Enrollment Update 4. Sponsoring District(s) Update <ul style="list-style-type: none"> 1. CAPO Updates 		
B. Principals' Report (attached)	FYI	
<ul style="list-style-type: none"> 1. Elementary School - Marcus White 2. Middle School - Heather Tamayo 3. High School - Kara Mannix 		
C. CalCA Financial Report	FYI	LaChelle Carter
<ul style="list-style-type: none"> 1. Consolidated Financial Report (attached) 2. Special Education Service Contracts Update 3. Budget Update 4. Financial Statements (attached) 		
D. Policy and Compliance Report (attached)	FYI	Dan Hertzler
IV. Consent Items		
A. Approval of Minutes from the April 25, 2023 Board Meeting (attached)	Vote	Elaine Pavlich
B. Approval of Staffing Report (attached)	Vote	Stephen Ford
C. Approval of Pearson Invoice(s) (attached)	Vote	
D. Approval of 2023-2024 School Year School Handbook Supplement (attached)	Vote	Dan Hertzler
E. Approval of Corporate Tax Returns (attached)	Vote	LaChelle Carter
F. Approval of Contracts over \$20k (attached)	Vote	LaChelle Carter
V. Action Items		
A. Approval of Salary Schedule for the 2023-2024 School Year (attached)	Vote	Stephen Ford
B. Approval of Merit Bonus for 2022-2023 to be Paid in July of 2023	Vote	Stephen Ford

Purpose Presenter

C. Approval of Board Meeting Schedule for 2023-2024 School Year (attached) Vote Dan Hertzler

D. Approval of Contract with School Pathways Student Information System (attached) Vote Richie Romero

VI. Information Items

A. State Accountability Update FYI Leslie Dombek

1. Quarter 3 School Enhancement Target (SET) Review (attached)
2. Summer School Program to Address Learning Loss
3. School Advisory Committee Upcoming Meeting

B. Pearson Virtual Schools Update FYI C. Sanchez Reyes / L. Johnson

1. School Success Partner (SSP) Update
 1. 2023-2024 School Year PVS Product & Technology Memo (attached)
2. Academic Success Partner (ASP) Update
 1. School Leader Performance Review

VII. Closing Items

A. Adjourn Meeting Vote Elaine Pavlich

Adjournment and Confirmation of the Next Meeting - June 27, 2023 at 3:30 pm PT