



California Connections Academy

California Online Public Schools (CalOPS) Annual Board Meeting

Published on June 16, 2023 at 12:44 PM PDT

Date and Time

Wednesday June 21, 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	Time
I. Opening Items			3:30 PM
A. Call the Meeting to Order		Diana Rivas	
B. Roll Call		Diana Rivas	
C. Approval of Agenda	Vote	Diana Rivas	

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

A. Superintendent's Report	FYI	Richard Savage	
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Graduation Plans and End of Year Activities Update 2. 2023-2024 Enrollment and Staffing Updates 3. Sponsoring District(s) Update 			
<p>B. Principals' Report (attached)</p> <ul style="list-style-type: none"> 1. Elementary School - Marcus White 2. Middle School - Heather Tamayo 3. High School - Kara Mannix 	FYI		
<p>C. CalCA Financial Report</p> <ul style="list-style-type: none"> 1. Consolidated Financial Report (attached) 2. Special Education Service Contracts Update 3. Funding Determination Update 	FYI	LaChelle Carter	
<p>D. Policy and Compliance Report</p> <ul style="list-style-type: none"> 1. Policy and Compliance Report (attached) 2. Charter Renewal Update 	FYI	Dan Hertzler	
IV. Consent Items			
<p>A. Approval of Minutes from the May 23, 2023 Board Meeting (attached)</p>	Vote	Diana Rivas	
<p>B. Approval of Staffing Report (attached)</p>	Vote	Stephen Ford	
<p>C. Approval of Pearson Invoice(s) (attached)</p>	Vote		
<p>D. Approval of Contracts over \$20k (attached)</p>	Vote	LaChelle Carter	
<p>E. Approval of Evaluation Software Purchase (attached)</p>	Vote	Stephen Ford	
<p>F. Approval of Regular Vendor List and Associated Payments (attached)</p>	Vote	LaChelle Carter	
<p>G. Approval of Board Designee for Charter Petition Renewals (attached)</p>	Vote	Dan Hertzler	

	Purpose	Presenter	Time
V. Action Items			
A. Approval of Directors to Three Year Terms	Vote	Dan Hertzler	
1. Adam Pulsipher			
2. Paul Hedrick			
B. Approval of Officers for the 2023-2024 School Year	Vote	Dan Hertzler	
1. President - Elaine Pavlich			
2. Vice President - Diana Rivas			
3. Treasurer - Michael K. Henjum			
4. Secretary - Adam Pulsipher			
C. Approval of 2023-2024 Preliminary Budgets (attached)	Vote	Jason Sitomer	
D. Approval of Local Control and Accountability Plans (LCAPs) (attached)	Vote	Leslie Dombek	
E. Approval of CalCA Board of Directors Bylaws Update and Renewal (attached)	Vote	Dan Hertzler	
F. Approval of Master Contract and List of Special Education Providers and Authorization of the Director of Finance to Negotiate, Amend, Finalize, and Execute Contracts Listed and Any Future Providers for the 2023-2024 School Year (attached)	Vote	LaChelle Carter	
G. Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement (attached)	Vote	Leslie Dombek	
H. Approval of Associated Banking Resolutions (attached)	Vote	LaChelle Carter	
I. Approval of Education Protection Account Resolution and Budgets (attached)	Vote	Matthew Percin	

	Purpose	Presenter	Time
J. Approval of Marketing and Public Relations Budget for the 2023-2024 School Year (attached)	Vote	Julie Colombero	

VI. Information Items

A. Pearson Virtual Schools Update	FYI	Laura Johnson	
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1. School Success Partner (SSP) Update

B. Local Indicator Report (attached)	FYI	Leslie Dombek	
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VII. CLOSED SESSION

Brown Act; Cal. Gov't Code §54957(b) – to consider appointment, employment, evaluation of performance, discipline of an employee, Title: Evaluation of School Leader of California Connections Academies

VIII. Closing Items

A. Adjourn Meeting	Vote	Diana Rivas	
Adjournment and Confirmation of the Next Meeting - September 05, 2023 at 3:30 pm PT			