



Maine Connections Academy, Inc. (MCA)
BOARD MEETING

Pursuant to the Maine Open and Public Meeting Laws, notice is hereby given to the members of the MCA Board and the general public that the MCA Board will hold a meeting open to the public on:

Date and Time:

Friday, October 2, 2015 at 10:00 a.m.

Held at the following location:

75 John Roberts Road, Suite 11B
South Portland, ME 04106

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 Karl Francis at 207-805-3254.

BOARD AGENDA

- I. Call to Order and Roll Call – A. Volk
- II. Public Comment – A. Volk
- III. Routine Business – A. Volk
 - a. Approval of Agenda
 - b. Approval of Minutes from the August 28, 2015 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. Principal's Report (MSR and Principal's Report) – K. Francis
 - i. Update on School Activities
 - ii. Update on Staffing
 - iii. 2014-2015 School Year Goals Update/ State of the School Report (to follow)
 - iv. Approval of Revision(s) to 2015-2016 School Year General School Handbook: Enrollment, Withdrawals and Transfers (attached)
 - v. Approval of Revision(s) to the 2015-2016 School Year State Specific School Handbook (attached)

- b. Financial Report (attached) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for July and August (attached)
 - ii. Ratification of Fiscal Officer Agreement (to follow)

- V. Information Items
 - a. Legislative Update – A. Volk
 - b. School Leadership Team Update – R. Graver
 - c. 2015-2016 School Year Items for Board Consideration (attached) – M. Arthur
 - d. Curriculum Town Hall Reminder – M. Arthur

- VI. Adjournment and Next Meeting – November 6, 2015 at 10:00 a.m.