



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:

Tuesday, December 8, 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 November 6, 2015 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. Principal's Report (MSR and Principal's Report attached) – K. Francis
 - i. Update on School Activities and Staffing
 - ii. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - iii. Discussion of Feedback from MCSC On MCA Approved Enrollment Plan
 - iv. Approval of Agreements for Student Enrollment for 2016-2017 School Year: Regulatory Program Description, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached)
 - v. Approval of Revision(s) to 2015-2106 School Year General School Handbook: FERPA Policy Updates (attached)
 - vi. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)
 - vii. Approval of Restraint and Seclusion Policy (attached)

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for October (attached)
 - ii. Review and Consideration of Revision(s) to Fiscal Policies and Procedures (attached)
 - ii. Ratification of Fiscal Officer Agreement (to follow)

- V. Information Items
 - a. Legislative Update – A. Volk
 - b. School Leadership Team (SLT) Update – D. Potts
 - i. School Leader Review Process Update

- VI. EXECUTIVE SESSION: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (to follow) – A. Volk

- VII. Adjournment and Next Meeting – January 8, 2015 at 10:00 a.m.