



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, February 5, 2016 at 10:00 a.m.

**Held at the following location:**

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

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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 January 8, 2016 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. Review and Consideration of Funded Enrollment Target for the 2016-2017 School Year
    - iii. Approval of the 2016-2017 School Year State Specific School Handbook (attached)
    - iv. Approval of School Enrollment Opening on March 1, 2016 for the 2016-2017 School Year
    - v. Approval of Board Designee to Work with School Leader to Engage Vendor for EMO Evaluation (attached)
  - b. Financial Report (to follow) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for December (attached)

- V. Information Items
  - a. Legislative Update – A. Volk
  - b. School Leadership Team (SLT) Update – R. Graver
    - i. School Operations Metrics (attached)
  - c. Board Recruitment Update – A. Volk
  - d. National Charter Schools Conference Update – M. Arthur
  - e. Upcoming LiveLesson® Sessions – M. Arthur
  
- VI. EXECUTIVE SESSION
  - a. Pursuant to MRSA Title 1, Chapter 13, Section 405-6 (f) discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute – A. Volk
  - b. Pursuant to MRSA Title 1, Chapter 13, Section 405-6 (a) discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (attached) – A. Volk
  
- VII. Adjournment and Next Meeting – March 4, 2016 at 10:00 a.m.