



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:**

Wednesday, April 13, 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 March 4, 2016 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
- IV. Oral Reports
  - a. Principal's Report (MSR attached) (Principal's Report sent under separate cover) – K. Francis
    - i. Consideration of Teacher Work Schedules for 2016-2017 School Year
    - ii. Consideration of Connections Special Education Services Proposal (attached)
    - iii. Update on MCSC Vendor for Parent and Student Surveys for 2016-2017 School Year
    - iv. Consideration of Vendor to Conduct EMO Evaluation
    - v. Update on Staff Compensation Survey (attached and to follow) – R. Graver
  - b. Financial Report (attached) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoices for February (attached)
    - ii. Review and Consideration of the 2016-2017 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC for the 2016-2017 School Year (attached)

- V. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (SLT) Update – R. Graver
  - c. Board Recruitment Update – A. Volk
  
- VI. Adjournment and Next Meeting – May 6, 2016 at 10:00 a.m.