



Maine Connections Academy, Inc. (MCA)
ANNUAL 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, June 3, 2016 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 May 6, 2016 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board Meeting Schedule for the 2016-2017 School Year (attached)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2016-2017 School Year
- IV. Oral Reports
 - a. Principal's Report (MSR attached) (Principal's Report sent under separate cover) – K. Francis
 - i. Results of Parent Satisfaction Survey (attached)
 - ii. Consideration of Membership with New England Secondary School Consortium – League of Innovative Schools
 - iii. Approval of One Day Per Week Work at Home Option for Teachers
 - iv. Approval of Employee Handbook Revision(s) (to follow)
 - v. Approval of Revisions to the 2016-2017 School Year General School Handbook: Updates Associated with the Addition of a Family Connections Coordinator (attached)
 - vi. Approval of Vendor to Conduct EMO Evaluation

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for April (attached)
- V. Action Items
 - a. Approval of Directors – M. Arthur
 - b. Approval of Officers for the 2016-2017 School Year – M. Arthur
- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (SLT) Update – R. Graver
 - c. Board Recruitment Update – A. Volk
- VII. 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 (attached) – A. Volk
- VIII. Approval of School Leader Compensation for the 2016-2017 School Year – A. Volk
- IX. Adjournment and Next Meeting – August 26, 2016 at 10:00 a.m.