



Maine Connections Academy, Inc. (MCA)
SPECIAL 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 17, 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. Linscott
- II. Public Comment – A. Linscott
- III. Routine Business – A. Linscott
 - a. Approval of Agenda
- IV. Oral Reports
 - a. Principal's Report – K. Francis
 - i. Approval of Employee Handbook Revision(s) (to follow)
 - b. Financial Report – N. McGee/H. Neal
 - i. Approval of Board Treasurer as Board Designee to Finalize and Execute the Engagement of an Audit Firm for the 2015-2016 School Year Financial Audit
- V. Action Items
 - a. Review and Consideration of Board Member Candidate(s) (attached) – A. Linscott

- 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 (attached) – A. Linscott
- VII. Approval of School Leader Compensation for the 2016-2017 School Year – A. Linscott
- VIII. Adjournment and Next Meeting – August 26, 2016 at 10:00 a.m.