



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, August 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 Douglas Bourget 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. School Leader Vacancy Update – R. Graver
- V. Action Items
  - a. Approval of School Leader Job Description and Authorization for Connections to Engage in Recruitment Efforts for School Leader (attached) – R. Graver
  - b. Review and Consideration of Staff Compensation Plan – R. Graver
- VI. Information Items
  - a. Advisory Panel Update – A. Linscott
  - b. Board Retreat Update – A. Linscott/ M. Arthur
- VII. Adjournment and Next Meeting – August 26, 2016 at 10:00 a.m.