



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, August 26, 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 Doug 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
 - b. Approval of Minutes from the June 3, 2016 Annual Board Meeting (attached)
 - c. Approval of Minutes from the June 17, 2016 Special Board Meeting (attached)
 - d. Approval of Minutes from the August 5, 2017 Special Board Meeting (attached)
 - e. Approval of Staffing Report (attached)
 - f. Approval of 2016-2017 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)

- IV. Oral Reports
 - a. EMO Evaluation Discussion – B. Nave
 - b. School Leader's Report (MSR) – D. Bourget
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. School Operations Metrics (attached)
 - iv. Flexible Work Schedule for Teachers Update
 - v. Approval of Teacher Evaluation Plan (to follow)
 - vi. Approval of School Focus Goals for 2016-2017 School Year (attached)
 - vii. Approval of Federal Title Funding Plans Documentation for the 2016-2017 School Year: Parent Involvement Policy and Compact (attached)
 - viii. Approval of Revision(s) to the Employee Handbook: WAH Stipend (to follow)
 - c. Financial Report (attached) – N. McGee/H. Neal
 - i. Unaudited 2015-2016 School Year Financial Results
 - ii. Review and Approval of Connections Academy of Maine, LLC Invoices for May and June (attached)
 - iii. Review and Approval of Invoice(s) from Connections Education for Summer School 2016 (attached)
 - iv. Review and Approval of Connections Academy of Maine, LLC Invoice for Reimbursement of Capital Expenditures (attached)
- V. Action Items
 - a. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached) – R. Graver
 - b. Approval of Amendment to the Educational Products and Services Agreement with Connections Regarding Special Education Services and Associated Revised Fee Schedule (attached) – R. Graver
 - c. Approval of Board Training and Conference Attendance for the 2016-2017 School Year – M. Arthur
- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (SLT) Update – R. Graver
 - i. School Leader Recruitment Update
 - c. Advisory Panel Update (attached) – A. Linscott
 - d. Board Retreat Update – A. Linscott/ M. Arthur
- VII. Adjournment and Next Meeting – October 7, 2016 at 10:00 a.m.