



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 30, 2017 at 9:00 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
- IV. 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 – Financial Consultant (to follow) – A. Linscott
- V. Action Items
 - a. Review and Consideration of Contract with Heather Neal for Financial Services through final transition to a new Financial Consultant – A. Linscott
 - b. Approval of Board President as Board Designee to Work with Connections to finalize all documentation needed to identify Financial Consultant candidates for the School (to follow) – A. Linscott
- VI. Information Items
 - a. Confirmation of Staff Compensation for the 2017-2018 School Year – D. Bourget
- VII. Adjournment and Next Meeting Date – September 1, 2017 at 10:00 a.m.