



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, October 7, 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 August 26, 2016 Board Meeting (attached)
 - c. Approval of Minutes from the September 6, 2016 Special Board Meeting (attached)
 - d. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – D. Bourget
 - i. Enrollment and Staffing Update
 - ii. Approval of February 1, 2017 as Enrollment Closure Date for the 2016-2017 School Year
 - iii. Parent Feedback Update (to follow)
 - b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for July and August (attached)

- V. Information Items
 - a. Legislative Update – C. Weston
 - b. EMO Evaluation Update – D. Bourget
 - c. School Leadership Team (PSLT) Update – R. Graver
 - d. Advisory Panel Reminder – A. Linscott
 - e. Board Retreat Update – A. Linscott/ M. Arthur

- VI. Adjournment and Next Regular Meeting – November 4, 2016 at 10:00 a.m.