



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, November 4, 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 October 7, 2016 Board Meeting (attached)
 - c. Approval of Minutes from the October 21, 2016 Special Board Meeting (to follow)
 - d. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – D. Bourget
 - i. State of the School Report (to follow)
 - ii. Parent Communication Response Update
 - iii. Approval of Opening Enrollment on February 2, 2017 for the 2017-2018 School Year
 - b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for September (attached)

- V. Information Items
 - a. Legislative Update – C. Weston
 - b. EMO Evaluation Update – D. Bourget
 - c. School Leadership Team (PSLT) Update – R. Graver
 - i. School Operations Metrics (attached)
 - ii. Instructional Program Update (to follow)
 - d. Agreements for Student Enrollment for 2017-2018 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement, Regulatory Program Description, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached) – R. Graver
 - e. 2016-2017 School Year Items for Board Consideration (attached) – M. Arthur
 - f. Board Reporting Priorities Update (attached) – M. Arthur

- VI. Adjournment and Next Regular Meeting – December 2, 2016 at 10:00 a.m.