



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, December 2, 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 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 November 4, 2016 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
- IV. Oral Reports
  - a. School Leader's Report (School Leader's Report and MSR attached) – D. Bourget
    - i. Update on Student Intervention Efforts – Tier 1 and Tier 2
    - ii. Update on Outreach Activities
    - iii. Review and Approval of Special Education Policies: Child Find Policy and Referral Policy for Students with Disabilities (attached)
  - b. Financial Report (to follow) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for October (attached)
    - ii. Review of Treasury Services (to follow) – K. Helt

- V. Information Items
  - a. Legislative Update – C. Weston
  - b. EMO Evaluation Update – A. Linscott
  - c. School Leadership Team (PSLT) Update – R. Graver
    - i. School Leader Review Process Update
  - d. Board Strategic Planning Meeting Update – January 13, 2017 – A. Linscott/ M. Arthur
    - i. Committee Structure Discussion
  
- VI. Adjournment and Next Regular Meeting – January 6, 2017 at 10:00 a.m.