



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, January 13, 2017 at 2:45 p.m.

**Held at the following location:**

Larouche & Dyer  
5 Community Drive  
Augusta, Maine 04330

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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 December 2, 2016 Board Meeting (attached)
  - c. Approval of Minutes from the December 21, 2016 Special Board Meeting (attached)
  - d. Approval of Staffing Report (attached)
- IV. Oral Reports
  - a. School Leader's Report (School Leader's Report and MSR to follow) – D. Bourget
    - i. Update on Special Education Policies
    - ii. Review and Approval of 2017-2018 School Year General School Handbook (attached)
    - iii. Review and Approval of 2017-2018 School Year State Specific School Handbook (attached)
  - b. Financial Report (to follow) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for November (attached)

- V. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Graver
    - i. School Leader Review Process Update
  - c. Committee Structure Discussion – A. Linscott
  - d. Board Meeting Software Pilot Discussion (to follow) – M. Arthur
  
- VI. Adjournment and Next Regular Meeting – February 3, 2017 at 10:00 a.m.