



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, March 10, 2017 at 9:00 a.m.

**Held at the following location:**

Portland Marriott at Sable Oaks  
200 Sable Oaks Drive  
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. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of 2015-2016 School Year Financial Audit Report (to follow) – R. Smith
- IV. Review and Acceptance of Final EMO Evaluation Report (attached) – A. Linscott/ B. Nave
- V. Routine Business – A. Linscott
  - a. Approval of Agenda
  - b. Approval of Minutes from the February 10, 2017 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)

- VI. Oral Reports
  - a. School Leader's Report (School Leader's Report and MSR) – D. Bourget
    - i. State Testing Update
    - ii. Graduation Plans
    - iii. Winter School Leadership Conference Update
    - iv. Approval of Revisions to the 2017-2018 School Year State Specific School Handbook: Maximum Age to Enroll (to follow)
  - b. Financial Report (attached) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for January (attached)
- VII. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Graver
  - c. Committee Update(s) – A. Linscott
- VIII. Adjournment and Next Regular Meeting – April 7, 2017 at 10:00 a.m.