



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, May 5, 2017 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 March 10, 2017 Board Meeting (attached)
 - c. Approval of Minutes from the March 10, 2017 Strategic Planning Meeting (attached)
 - d. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached and School Leader's Report to follow) – D. Bourget
 - i. Graduation Plans and End of Year Activities Update
 - ii. State Testing Update
 - iii. MSCS Site Visit Update
 - iv. Telecommunications Services Update (attached)
 - v. Approval of School Calendar for the 2017-2018 School Year (attached)
 - vi. Approval of Staff Compensation Plan for the 2017-2018 School Year (attached)
 - vii. Approval of Employee Handbook Revision(s) (attached)
 - viii. Approval of Revised Homeless Education Policy (attached)
 - ix. Review and Consideration of Third Party Evaluator for EMO Evaluation of 2016-2017 School Year

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for February and March (attached)
 - ii. Review and Consideration of the 2017-2018 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC (to follow)

- V. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Graver
 - i. School Operations Metrics (attached)
 - ii. School Leader Review Process Update
 - iii. Curriculum for the 2017-2018 School Year (attached)
 - c. Board Meeting Software Pilot Update – M. Arthur
 - d. Board Planning for the 2017-2018 School Year – M. Arthur
 - i. Board Composition
 - ii. Proposed Meeting Schedule (attached)
 - e. Committee Update(s) – A. Linscott

- VI. Strategic Planning
 - a. Adoption of Strategic Plan (attached) – A. Linscott
 - i. Goal 3: Retain Staff, Families and Board - Staff – Request Approval from Commission for Work From Home Positions (WFH) (to follow) – D. Bourget
 - ii. 17-18 Budget Process in Support of the following Goals and Actions:
 - 1. Goal 1: Ensure Student Success – Provide necessary tools
 - 2. Goal 3: Retain Staff, Families and Board – Staff - Compensation, Bonus and Benefits Package

- VII. Adjournment and Annual Meeting Date – June 2, 2017 at 10:00 a.m.