



Maine Connections Academy, Inc. (MCA)
ANNUAL 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, June 2, 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 May 5, 2017 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2017-2018 School Year
 - e. Approval of Board Meeting Schedule for the 2017-2018 School Year (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR and School Leader's Report attached) – D. Bourget
 - i. End of Year Activities Update
 - ii. MCSC Site Visit Update
 - iii. Advanced Ed Site Visit Update
 - iv. Results of the Parent Satisfaction Survey (attached)
 - v. Approval of Board President as Board Designee to Finalize Staff Compensation Plan for the 2017-2018 School Year with School Leadership
 - vi. Approval of Revision(s) to the 2017-2018 School Year State Specific School Handbook: Credit Requirements (to follow)

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for April (attached)
 - ii. Approval of Revised Contract with Financial Consultant (attached)
 - iii. Review and Consideration of the 2017-2018 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC (to follow)

- V. Action Items
 - a. Approval of Directors – M. Arthur
 - b. Approval of Officers for the 2017-2018 School Year – M. Arthur

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Graver

- VII. Strategic Planning
 - a. Strategic Plan Report – A. Linscott
 - i. Goal 1: Ensure Student Success –
 - 1. Review Parent and Student Satisfaction Surveys and Take Appropriate Action
 - 2. Hold Staff Accountable to Student Success through Annual Evaluations
 - ii. Continuation of 17-18 Budget Process in Support of the following Goals/Actions:
 - 1. Goal 1: Ensure Student Success – Provide necessary tools
 - 2. Goal 2: Achieve Charter Renewal - Long-term Planning (student Size; location; goals) during budget review process
 - 3. Goal 3: Retain Staff, Families and Board – Staff - Compensation, Bonus and Benefits Package
 - iii. Goal 4: Maintain Effective Governance –
 - 1. Committee Update(s)
 - 2. Confirm Alignment with Mission: *The mission of Maine Connections Academy (MCA) is to help each student maximize his or her potential and meet the highest performance standards through a uniquely individualized learning program in grades K-12 throughout the state of Maine for students who need an alternative to the traditional classroom.*
 - 3. Hold frequent Board meetings – dates set at Annual Meeting
 - 4. Meet Commissions Expectations as hands-on Board annually during site visit
 - iv. Goal 5: Build and Strengthen Relationships
 - 1. Educational Efficiencies & Opportunities Grant Discussion (attached)

- VIII. EXECUTIVE SESSION: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (attached) – A. Linscott

- IX. Approval of School Leader Compensation for the 2017-2018 School Year – A. Linscott

- X. Adjournment and Next Meeting Date – September 1, 2017 at 10:00 a.m.