



**APPROVED 10/7/2016**

**Maine Connections Academy, Inc. (MCA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday, September 6, 2016 at 12:15 p.m.**

**Held at the following location and via teleconference:**

75 John Roberts Road, Suite 11B  
South Portland, ME 04106

---

**I. Call to Order and Roll Call**

Ms. Linscott called the meeting to order at 12:24 p.m. when all participants were present and able to hear each other. The meeting was open to the public.

Board Members Present: Amy Volk, Carol Weston, Nick McGee, John Larouche (in person), Amy Linscott and Bernice Stockley (via phone);

Board Members Absent: Julie Hannon;

Guests: Doug Bourget, Interim School Leader; Rachel Graver, Shon Hocker and Megann Arthur, Connections staff (via phone).

**II. Public Comment**

There were no comments at this time.

**III. 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**

The Board entered into Executive Session at 12:27 p.m. upon a motion being made, seconded and confirmed via roll call vote of all Board Members present pursuant to MRSA Title 1, Chapter 13, Section 405-6, for discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment. Board members in attendance were Amy Volk, Amy Linscott, Nick McGee, John Larouche, Bernice Stockley and Carol Weston. The Board invited the following into Executive Session based on their work on this matter: Rachel Graver, Shon Hocker and Megann Arthur. All others left the meeting at this time.

After the Board concluded their discussion, the Board resumed their open session at 12:53 p.m. upon a motion being made, seconded and confirmed via roll call vote of all Board Members present. No action was taken during closed session.

**IV. Approval of Any Action(s) Necessary Resulting from Executive Session**

Ms. Linscott reminded the Board of the discussion in Executive Session. The Board had a brief discussion on the hiring of the next school leader. Board members reviewed candidate credentials and the interview process to date,

and indicated that their interim leader, Doug Bourget, would be a good candidate for the position. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that the hiring of Doug Bourget as School Leader for MCA and the appointment of Nick McGee as Board Designee to work with Connections to negotiate and finalize the compensation package, is hereby approved.

The motion passed unanimously.

[Mr. Bourget re-joined the meeting at 12:25 p.m.]

The Board invited Mr. Bourget to join the meeting, and they advised him that an offer will be extended to him soon, and congratulated him.

## **V. Information Items**

### **a. Board Retreat Update**

The Board discussed an upcoming planned Board retreat on October 21<sup>st</sup>, to be held at the law offices of John Larouche in Augusta. Ms. Arthur advised the Board would receive additional details at the next meeting.

## **VI. Adjournment and Next Meeting – October 7, 2016 at 10:00 a.m.**

Ms. Linscott noted that the Board was at the end of its agenda. The next Board meeting is scheduled for October 7, 2016 at 10:00 a.m. The Board being at the end of its agenda, the meeting was adjourned at 1:02 p.m.