



APPROVED 1/13/2017

**Maine Connections Academy, Inc. (MCA)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL BOARD MEETING
Wednesday, December 21, 2016 at 10:00 a.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 10:03 a.m. when all participants were present and able to hear each other. The meeting was open to the public.

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

Board Members Absent: Nick McGee;

Guests: Doug Bourget, Interim School Leader (in person); Bill Nave, Education Management Organization Evaluator; Heather Neal, Financial Consultant; Pat Laystrom, Jay W. Ragley, Rachel Graver, Laura Coleman and Megann Arthur, Connections staff (all via phone).

II. Public Comment

There were no comments at this time.

III. Routine Business

a. Approval of Agenda

Ms. Linscott asked the Board to review the Agenda distributed prior to the meeting. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the December 21, 2016 Maine Connections Academy Board of Directors Special Board Meeting, as presented, is hereby approved.

The motion passed unanimously.

IV. Information Items

a. EMO Evaluation Review

Dr. Nave reviewed with the Board the draft Educational Management Organization (EMO) evaluation included in the Board meeting materials. The Board discussed the EMO evaluation in detail, including non-

substantive typographical errors and parent and staff satisfaction. The Board thanked Dr. Nave for his research.

V. Adjournment and Confirmation of Next Meeting – January 13, 2017 at 9:30 a.m.

Ms. Linscott noted that the Board was at the end of its agenda. The next Board meeting is scheduled for January 13, 2017 at 9:30 a.m. The Board being at the end of its agenda, the meeting was adjourned at 10:50 a.m.