



**APPROVED 08/29/2017**

**Maine Connections Academy, Inc. (MCA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Friday, June 23, 2017 at 9:00 a.m.**

**Held at the following location and via teleconference:  
75 John Roberts Road, Suite 11B  
South Portland, ME 04106**

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

Ms. Linscott called the meeting to order at 9:03 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, Nick McGee, Bernice Stockley, Carol Weston and John Larouche (via phone);

Board Members Absent: Amy Volk;

Guests: Megann Arthur, Connections staff (via phone).

**II. Public Comment**

There were no comments at this time.

**III. Routine Business**

a. Approval of Agenda

Ms. Linscott asked the Board if there were any changes to the Agenda. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the June 23, 2017 Maine Connections Academy Board of Directors Special Meeting, as presented, is hereby approved.

The motions passed unanimously.

**IV. 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 – Financial Consultant**

The Board entered into Executive Session at 9:04 a.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 – Financial Consultant. Board members in attendance were 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: Megann Arthur.

After the Board concluded their discussion, the Board resumed their open session at 10:07 a.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.

Ms. Linscott reminded the Board of discussion during Executive Session regarding the services provided by their current financial consultant, and the proposed contract with Cornville Regional Charter School and Heather Neal. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that the MCA Board does not wish to enter into a contract with Cornville Regional Charter School for financial services provided by Heather Neal; and

FURTHER RESOLVED, that the MCA Board would like to ask that Ms. Neal work with the Board to transition to a new financial services provider and to assist with the 2016-17 financial audit; and

FURTHER RESOLVED, that the MCA Board authorizes Connections Education to aid in the transition to a new financial services provider, is hereby approved.

The motion passed with four (4) affirmative votes by Ms. Linscott, Ms. Weston, Ms. Stockley and Mr. Larouche, and one (1) negative vote by Mr. McGee.

Board members held brief discussion about the upcoming MCSC school visit in July, and the likelihood of holding another special meeting over the summer to finalize a contract with a new financial consultant.

**V. Adjournment and Next Meeting Date – September 1, 2017 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 September 1, 2017 at 10:00 a.m. The Board being at the end of its agenda, the meeting was adjourned at 10:10 a.m.