



**MAINE CONNECTIONS ACADEMY
BOARD RETREAT
AGENDA**

**Larouche & Dyer
5 Community Drive
Augusta, Maine 04330**

Friday, October 21, 2016

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|--------------------------------|---|
| 10:00 a.m. – 12:00 p.m. | SUCCESSFUL CHARTER SCHOOL GOVERNANCE – Role of School Board Member and Discussion of Management versus Governance
Amy Linscott, Board President |
| 12:00 p.m. – 1:00 p.m. | NETWORKING LUNCH |
| 1:00 p.m. – 2:00 p.m. | BUDGET 101
Heather Neal, Board Financial Consultant |
| 2:00 p.m. – 3:00 p.m. | DISCUSSION OF FEE SCHEDULE
Nick McGee, Board Treasurer
Heather Neal, Board Financial Consultant |
| 3:00 p.m. – 4:00 p.m. | TOPICS TO BE DETERMINED
MCA Board Members
Connections Support Personnel in Attendance |

