

**Maine Connections Academy, Inc. (MCA)**  
**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:**

Monday, July 22, 2013 at 6:00 p.m.

**Held At:**

Portland Regency Hotel & Spa  
Twenty Milk Street Restaurant  
20 Milk Street  
Portland, ME 04101

and

via teleconference: 800-747-5150, access code 332-2815#

---

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 Heather Woodward at 443-867-2287.

**BOARD AGENDA**

- I. Call to Order – R. Summers
- II. Routine Business – R. Summers
  - a. Approval of Agenda
- III. Oral Reports
  - a. Update on Charter Commission – P. Laystrom
  - b. Update on Advocacy - P. Laystrom
  - c. Update on Connections Education – P. Laystrom
- IV. Consent Items
  - a. Approval of Minutes from the October 25, 2012 Board Meeting (attached)
- V. Action Items
  - a. Approval of Board Members – P. Laystrom
  - b. Approval of Board Officers – P. Laystrom
- VI. Information Items
  - a. Connections Board Academy – September 29, 2013 - October 1, 2013 – P. Laystrom
- VII. Adjournment and Next Meeting at the Call of the Chair