



**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:

Friday, January 24, 2014 at 2:00 p.m.

Held at the following location:

4 Elbridge Oliver Way
Scarborough, ME 04074

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 – A. Volk
- II. Routine Business – A. Volk
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on Charter Application and Timeline – P. Laystrom/ L. McCullen
 - b. Discussion of Termination Clause in Proposed Educational Products and Services Agreement with Connections Academy of Maine, LLC – P. Laystrom
- IV. Consent Items
 - a. Approval of Minutes from the November 19, 2013 Board Meeting (attached)
- V. Action Items
 - a. Approval of Amended and Restated Bylaws (attached) – N. McGee
- VI. Adjournment and Next Meeting at the Call of the Chair