



**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:

Tuesday, November 19, 2013 at 9:00 a.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
- IV. Consent Items
 - a. Approval of Minutes from the July 22, 2013 Board Meeting (attached)
 - b. Approval of Minutes from the September 23, 2013 Board Meeting (attached)
- V. Action Items
 - a. Approval of Board Secretary – H. Woodward
 - b. Approval of the Board Designee to Submit Charter Application and All Other Charter Related Correspondence on Behalf of the Board – A. Volk
- VI. Information Items
 - a. Update on Board Counsel Engagement (attached) – C. Weston
- VII. Adjournment and Next Meeting at the Call of the Chair