



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, March 14, 2014 at 9:30 a.m.

Held at the following location:

Portland Marriott at Sable Oaks
200 Sable Oaks Drive
Portland, ME 04106

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 Educational Products and Services Agreement with Connections Academy of Maine, LLC – A. Volk/J. Hannon
 - b. Update on Commission Charter Contract – A. Volk/P. Laystrom
 - c. Update on Facility – N. McGee
 - d. Update on Recruitment Plan and Staffing – R. Bailey
- IV. Consent Items
 - a. Approval of Minutes from the February 24, 2014 Board Meeting (attached)

- V. Action Items
 - a. Approval of Board Designee to Work with Connections to Negotiate, Finalize and Execute a Lease Agreement – P. Laystrom
 - b. Ratification of Job Description for School Leader and Authorization for Connections to Post the Job Description and Begin Recruitment for a School Leader (attached) – R. Bailey
 - c. Approval of Board Designee to Work with Connections on the MCA Employee Handbook – R. Bailey
 - d. Approval of Board Designee to Work with Connections on the MCA School Handbooks – R. Bailey
 - e. Approval of Board Designee to Work with Connections on the MCA Employee Handbook – R. Bailey
 - f. Approval of Board Meeting Schedule through the Annual Meeting 2014 – H. Woodward
 - g. Approval of Board Member Attendance at the National Charter School Conference – H. Woodward

- VI. Information Item
 - a. Legislative Update – P. Laystrom

- VII. Adjournment and Next Meeting – April 4, 2014 at 9:30 a.m.ET