



**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, April 4, 2014 at 12:00 p.m.

Held at the following location:

Larouche & Dyer

5 Community Drive

Augusta, Maine 04330

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. Introduction of Board Member Candidate – A. Volk
- IV. EXECUTIVE SESSION – Personnel Matter – M.R.S. 1 § 405(6)(A) – Discussion or Consideration of Employment of the School Leader and Resignation of a Public Official of the Board of Directors – A. Volk/J. Larouche

- V. Oral Reports
 - a. Update on Commission Charter Contract – A. Volk/J. Larouche
 - b. Update on Facility – N. McGee
 - c. Update on School Implementation – R. Bailey
 - i. Opening Checklist Documents
 - ii. School Calendar (attached)
 - d. Update on Recruitment Plan and Staffing – R. Bailey
 - e. Board Related Launch Items – H. Woodward
 - i. Update on Website
 - ii. Update on Board Member Email Addresses
 - iii. Discussion on Open Meeting Laws
 - iv. Discussion Regarding Board Consulting Services

- VI. Consent Items
 - a. Approval of Minutes from the March 14, 2014 Board Meeting (attached)

- VII. Action Items
 - a. Approval of Board President to Work with Board Counsel and Connections to Finalize All Opening Checklist Document on Behalf of the Board – R. Bailey
 - b. Approval of Board Meeting Schedule through the Annual Meeting 2014 – H. Woodward

- VIII. Information Item
 - a. Legislative Update – P. Laystrom
 - b. Update on MCA Handbooks – R. Bailey
 - c. Update on CFO Engagement – S. Soltz
 - d. Review U.S. Department of Education's Charter Schools Program – P. Laystrom

- IX. Adjournment and Next Meeting – April 18, 2014 at 10:00 a.m.ET