



**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, June 9, 2014 at 9:00 a.m.

Held at the following location:

Portland Marriott at Sable Oaks

200 Sable Oaks Drive

South Portland, Maine 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 and Roll – A. Volk
- II. Routine Business – A. Volk
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on Facility – N. McGee
 - b. Update on Enrollment – R. Graver
 - c. Update on Employee Handbook – J. Hannon/R. Graver
 - d. Financial Report – N. McGee/S. Soltz
 - i. 2014-2015 Budget Planning
 - ii. Update on CFO Engagement
- IV. Consent Items
 - a. Approval of Minutes from the May 16, 2014 Board Meeting (attached)
- V. Executive Session: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (to follow) – A. Volk

VI. Approval of Items Necessary Based on Executive Session – A. Volk

VII. Adjournment and Next Meeting