



**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:

Thursday, June 19, 2014 at 10:00 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 and Roll – A. Volk
- II. Routine Business – A. Volk
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on School Leader Hiring – A. Volk/R. Graver
 - b. Update on Facility – N. McGee
 - c. Update on Enrollment – R. Graver
 - d. Update on Employee Benefits – A. Volk
 - e. Financial Report – N. McGee/S. Soltz
 - i. Update on CFO Engagement
 - ii. Update on Start Up Grant
- IV. Consent Items
 - a. Approval of School Employee Handbook (to follow)
 - b. Approval of Board Meeting Schedule for the 2014-2015 School Year (attached)

- V. Action Items
 - a. Approval of the 2014-2015 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC (to follow) – S. Soltz
 - b. Approval of Directors – H. Woodward
 - c. Approval of Officers – H. Woodward
 - d. Approval of Board President to Work with the School on Policies Concerning Extra Curricular Activities – R. Garver

- VI. Adjournment and Next Meeting – August 15, 2014 at 10:00 a.m.