

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, September 23, 2013 at 12:00 p.m.

Held 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 Parent Engagement and Community Partnerships – M. Carter
 - b. Update on Charter Application – L. McCullen
- IV. Action Items
 - a. Acceptance of Resignation of Board Member, Ruth Summers (attached) – A. Volk
 - b. Acceptance of Resignation of Board Member, Bob Reed (attached) – A. Volk
 - c. Approval of Board Members (attached) – H. Woodward
 - d. Approval of Board Officers – H. Woodward
 - e. Consideration of Board Counsel and Approval of Board Designee to Negotiate, Finalize and Execute Agreement with Board Counsel of Board Counsel – A. Volk
- V. Information Items
 - a. Connections Board Academy and Commonwealth Connections Academy Visit – M. Carter
- VI. Adjournment and Next Meeting at the Call of the Chair