



**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, May 16, 2014 at 10:00 a.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 and Roll – A. Volk
- II. Routine Business – A. Volk
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on Commission Charter Contract and EPSA with Connections Academy of Maine, LLC – A. Volk
 - b. Update on Facility – N. McGee
 - c. Update on Enrollment and Lottery – R. Graver
 - d. Update on School Leader Recruitment – A. Volk/R. Graver
 - e. Update on Pre-Opening Checklist (attached) – R. Graver
 - f. Financial Report – S. Soltz
 - i. 2014-2015 Budget Planning
- IV. Consent Items
 - a. Approval of Minutes from the April 18, 2014 Board Meeting (attached)

- V. Action Items
 - a. Approval of 2014-2015 School Year State Specific Handbook (to follow) – J. Hannon
 - b. Approval of MCA Employee Handbook (to follow) – J. Hannon
 - c. Approval of June Meeting Date – H. Woodward

- VI. Information Item
 - a. Legislative Update – P. Laystrom
 - b. Old Business/New Business – A. Volk

- VII. Adjournment and Next Meeting