

Maine Connections Academy, Inc. (MCA)
Board Meeting

Friday, April 3, 2015 at 10:00am
75 John Roberts Road, Suite 11B
South Portland, ME. 04106

- I. Call to Order
- II. Adjustments to the Agenda
- III. Roll Call
- IV. Public Comment
- V. Principal's Report
 - a. Length of School Year
 - b. Salaries
 - c. Electives
- VI. CFO Report
 - a. Line of credit update
 - b. Fiscal policy update(if any)
- VII. Board Discussion
 - a. Evaluations
 - b. Governance
 - c. Policies
 - d. Committees
 - e. Board Retreat
- VIII. Information Items
 - a. Old Business/New Business
- VIII. Adjourn