



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 1, 2015 at 10:00 a.m.

Held at the following location:

75 John Roberts Road, Suite 11B
South Portland, ME 04106

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 Karl Francis at 207-805-3254.

BOARD AGENDA

- I. Call to Order and Roll Call – A. Volk
- II. Public Comment – A. Volk
- III. Routine Business – A. Volk
 - a. Approval of Agenda
 - b. Approval of Minutes from the March 20, 2015 Board Meeting (attached)
 - c. Approval of Minutes from the April 3, 2015 Special Board Meeting (attached)
 - d. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. Principal's Report (MSR attached) – K. Francis
 - i. Update on Student Escalations
 - ii. Update on Field Trips
 - iii. Update on Graduation Plans and End of Year Activities
 - iv. Quarterly School Operations Metrics (attached)
 - v. Update on Outreach Activities
 - vi. Approval of the 2015-2016 School Year General School Handbook (attached)
 - vii. Approval of the 2015-2016 School Year State Specific School Handbook (attached)
 - viii. Approval of MCA 504 Policy (attached)

- b. Financial Report (attached) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for March (attached)
 - ii. Review and Approval of Board Treasurer to Hire Audit Firm for the 2014-2015 School Year
 - iii. Update on Revisions to School Fiscal Policies (to follow)
 - iv. Update on Budget Planning
 - c. School Leader Review Process Update – R. Graver

- V. Consent Items – A. Volk
 - a. Approval of Curriculum for the 2015-2016 School Year (attached)

- VI. Action Items

- VII. Information Items
 - a. Board Planning for the 2015-2016 School Year – H. Woodward
 - i. Proposed Meeting Schedule (attached)
 - ii. Board Composition
 - b. School Visit by Dr. Steven Guttentag – K. Francis
 - c. Legislative Update – A. Volk

- VIII. Adjournment and Next Meeting – June 5, 2015 at 10:00 a.m.