



Maine Connections Academy, Inc. (MCA)  
SPECIAL 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 22, 2015 at 9:00 a.m.

**Held at the following location:**

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

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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 May 1, 2015 Board Meeting (attached)
- IV. Action Items
  - a. Approval of Budget for the 2015-2016 School Year (to follow) – N. McGee
  - b. Approval of the Staff Compensation Plan for the 2015-2016 School Year (to follow) – N. McGee
- V. Adjournment and Next Meeting – June 5, 2015 at 10:00 a.m.