



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, June 5, 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 May 22, 2015 Board Meeting (attached)
 - c. Approval of Board Meeting Schedule for the 2015-2016 School Year (attached)
- IV. Oral Reports
 - a. Principal's Report (Principal's Report and MSR to follow) – K. Francis
 - i. Results of Parent Satisfaction Survey (attached)
 - ii. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2015-2016 School Year
 - iii. Approval of Revision to 2015-2016 School Year General School Handbook: Grievance Policy and Use of School Educational Materials (attached)
 - iv. Approval of Revision to 2015-2016 School Year School Specific Handbook: Internet Subsidy (to follow)
 - v. Approval of Board Designee to Work with the School on Proficiency Based Diploma Planning
 - vi. Approval of Revised 2015-2106 Teacher Calendar (to follow)

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for April (attached)
 - ii. Approval of Technology Plan (attached)
 - iii. Approval of Board Treasurer Advancing Funds for Payment of CA Invoice
- V. Action Items
 - a. Approval of Directors and Staggered Terms – H. Woodward
 - b. Approval of Officers for the 2015-2016 School Year – H. Woodward
- VI. Information Items
 - a. Legislative Update – A. Volk
- VII. Executive Session: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment – A. Volk
- VIII. Approval of School Leader Compensation for the 2015-2016 School Year – A. Volk
- IX. Adjournment and Next Meeting – August 7, 2015 at 10:00 a.m.