



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, January 8, 2016 at 10:00 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. Consideration of Appointment of Board Member Candidate, Rachel Ryan – A. Volk
- IV. Routine Business – A. Volk
  - a. Approval of Agenda
  - b. Approval of Minutes from the December 8, 2015 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
- V. Oral Reports
  - a. Principal's Report (MSR and Principal's Report attached) – K. Francis
    - i. Update on School Activities and Staffing
    - ii. Update on Enrollment
    - iii. Approval of the 2016-2017 School Year General School Handbook (attached)
  - b. Financial Report (to follow) – N. McGee/H. Neal
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for November (attached)
    - ii. Ratification of Fiscal Officer Agreement (attached)

- VI. Information Items
  - a. Legislative Update – A. Volk
  - b. School Leadership Team (SLT) Update – D. Potts
  
- 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 (to follow) – A. Volk
  
- VIII. Adjournment and Next Meeting – February 5, 2016 at 10:00 a.m.