



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 6, 2016 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 April 13, 2016 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. Principal's Report (MSR) (Principal's Report sent under separate cover) – K. Francis
 - i. Graduation Plans and End of Year Activities Update
 - ii. School Operations Metrics (attached)
 - iii. Google Apps for Education (attached)
 - iv. Consideration of Teacher Work Schedules for 2016-2017 School Year
 - v. Approval of School Calendar for the 2016-2017 School Year (attached)
 - vi. Approval of Staff Compensation Plan for the 2016-2017 School Year (attached)
 - vii. Approval of Employee Handbook Revision(s) (attached)
 - viii. Approval of Curriculum for the 2016-2017 School Year (attached)
 - ix. Consideration of Vendor to Conduct EMO Evaluation

- b. Financial Report (to follow) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for March (attached)
 - ii. Review and Consideration of Credit Card Options (to follow)
 - iii. Review and Consideration of the 2016-2017 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC for the 2016-2017 School Year (attached and to follow)

- V. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (SLT) Update – R. Graver
 - i. School Leader Review Process Update
 - c. Board Recruitment Update – A. Volk
 - i. Consideration of Board Candidate Application Form (attached)
 - d. Board Planning for the 2016-2017 School Year – M. Arthur
 - i. Proposed Meeting Schedule

- VI. Adjournment and Next Meeting – June 3, 2016 at 10:00 a.m.