



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, March 4, 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 February 5, 2016 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. Principal's Report (MSR attached) (Principal's Report sent under separate cover) – K. Francis
 - i. Update on State Testing
 - ii. Update on Graduation Plans
 - iii. Update on Search for Vendor to Conduct EMO Evaluation
 - iv. Consideration of Vendor for Parent and Student Surveys for 2015-2016 School Year
 - v. Discussion of Staff Incentive Plan
 - vi. Approval of PLCC Teacher Certification Plan (attached)
 - vii. Approval of Outreach Plan for the 2016-2017 School Year (attached)

- b. Financial Report (attached) – N. McGee/H. Neal
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for January (attached)
 - ii. Update on Line of Credit (attached)
 - iii. Update on Budget Development for 2016-2017 School Year

- V. Information Items
 - a. Legislative Update – C. Weston
 - b. Special Education Support Update (sent under separate cover) – M. Rofel
 - c. School Leadership Team (SLT) Update – R. Graver
 - d. Board Recruitment Update – A. Volk
 - e. National Charter Schools Conference Update – H. Woodward

- VI. EXECUTIVE SESSION – Pursuant to MRSA Title 1, Chapter 13, Section 405-6 (f) discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute – A. Volk

- VII. Adjournment and Next Meeting – April 1, 2016 at 10:00 a.m.