



**Maine Connections Academy, Inc. (MCA)
ANNUAL 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 15, 2018 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 Chad Strout at 207-805-3254.

BOARD AGENDA

- I. Call to Order and Roll Call – A. Linscott
- II. Public Comment – A. Linscott
- III. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the May 18, 2018 Board Meeting (attached)
 - c. Approval of Minutes from the June 4, 2018 Special Board Meeting (attached)
 - d. Approval of Staffing Report (attached)
 - e. Approval of Board Meeting Schedule for the 2018-2019 School Year (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. End of Year Activities Update
 - ii. Employee Handbook: Work at Home Policy Review and Consideration (attached)

- b. Financial Report (to follow) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for May (attached)
 - ii. Approval of 2018-2019 School Year Budget and Fee Schedule from Connections Academy of Maine, LLC (to follow)

- V. Action Items
 - a. Approval of Directors – M. Arthur
 - b. Approval of Officers for the 2018-2019 School Year – M. Arthur

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. Enrollment Process Overview (to follow) – A. Jay
 - c. School Leadership Team (PSLT) Update – R. Lambert
 - d. Board Support Update – M. Arthur

- VII. Strategic Planning
 - a. Acceptance of EMO Evaluation Report for the 2016-2017 School Year and Authorization for Submission to the MCSC (attached) – A. Linscott/ B. Nave
 - b. Approval of Engagement of Third Party Evaluator for the 2017-2018 School Year EMO Evaluation – A. Linscott

- VIII. 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 (attached) – A. Linscott

- IX. Approval of School Leader Compensation for the 2018-2019 School Year – A. Linscott

- X. Adjournment and Next Meeting Date – August 17, 2018 at 10:00 a.m.