



Maine Connections Academy, Inc. (MCA)  
SPECIAL 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:**

Wednesday, September 13, 2017 at 9:00 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 Alicia Chambers 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
- IV. Action Items
  - a. Approval of Hiring School Leader and Authorization for Board President to act as Board Designee to work with Connections to Finalize Compensation for School Leader – A. Linscott
  - b. Approval of Revised Board Meetings Schedule for the 2017-2018 School Year – M. Arthur
- V. Adjournment and Next Meeting Date – October 6, 2017 at 10:00 a.m.