



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:

Thursday, November 16, 2017 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 October 20, 2017 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Update on Staffing
 - ii. MCA Teacher Report
 - iii. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - iv. Approval of Lau Plan for English Language Learning (ELL) Program (attached)
 - b. Financial Report (to follow) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoice for October (attached)
 - ii. Review and Approval of Revised Budget for the 2017-2018 School Year (attached)

- V. Action Items

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - c. Future Funded Enrollment Growth – C. Strout
 - d. Charter Renewal Timeline Update – A. Jay

- VII. Strategic Planning
 - a. EMO Evaluation Update – A. Linscott
 - b. Satellite Facility Options Update – A. Volk/ A. Jay

- VIII. Adjournment and Next Meeting Date – January 19, 2018 at 10:00 a.m.