



**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, January 19, 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 November 16, 2017 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)

- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. MCA Teacher Report and Literacy Specialist Pilot for 2017-2018 School Year
 - ii. School Operations Metrics (attached)
 - iii. Review and Consideration of Hiring Satellite Teachers for Open Positions (attached)
 - iv. Approval of Revision(s) to the 2017-2018 School Year General School Handbook: Clubs and Activities Policy (attached)
 - v. Approval of the 2018-2019 School Year General School Handbook (attached)
 - vi. Approval of the 2018-2019 School Year State Specific School Handbook (attached)
 - vii. Approval of Funded Enrollment Target for the 2018-2019 School Year
 - viii. Calculators Distribution Policy Development Update
 - ix. MACS Meeting Updates
 - b. Financial Report (attached) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for November and December (to follow)
 - ii. Audit Update
- V. Action Items
- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - c. Charter Renewal Timeline Update – A. Jay
- VII. Strategic Planning
 - a. EMO Evaluation Update – A. Linscott/ B. Nave
 - b. Satellite Facility Options Update – A. Volk/ A. Jay
 - c. Budget Development Process Update – A. Jay
- 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 (to follow) – A. Linscott
- IX. Adjournment and Next Meeting Date – February 16, 2018 at 10:00 a.m.