



**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, February 16, 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. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of the 2016-2017 School Year Audit Report (to follow) – A. Trunnell
- IV. Routine Business – A. Linscott
  - a. Approval of Agenda
  - b. Approval of Minutes from the January 19, 2018 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
  - d. Approval of Revised Lottery Policy (attached)

- V. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. Clubs and Activities Update for the 2018-2019 School Year – J. Vernier/ A. Clay
    - ii. State Testing Update
    - iii. Winter Leadership Retreat
    - iv. PBE Update
    - v. Review of School-Wide Grading System under PBE (attached)
    - vi. PEPG System Update
  - b. Financial Report (to follow) – J. Larouche/A. Trunnell
    - i. Review and Approval of Connections Academy of Maine, LLC Invoice for January (attached)
- VI. Action Items
  - a. Approval of Appointment of Board Designee to Work with School Leadership and OBL to Finalize and Submit all Charter Renewal Documentation – A. Jay
- VII. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Lambert
  - c. Charter Renewal Timeline Update – A. Jay
  - d. Outreach Plan for the 2018-2019 School Year (attached) – A. Chapman
  - e. Curriculum and Outreach Additional Planning Tools for 2018-2019 School Year – M. Arthur
- VIII. Strategic Planning
  - a. EMO Evaluation Update – A. Linscott/ B. Nave
  - b. Satellite Facility Options Update – A. Volk/ A. Jay
- IX. 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
- X. Adjournment and Next Meeting Date – April 20, 2018 at 10:00 a.m.