



**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, April 20, 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. Approval of Audit Firm Engagement for the 2017-2018 School Year (attached) – A. Trunnell
- IV. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the February 16, 2018 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)

- V. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Graduation Plans and End of Year Activities Update
 - ii. State Testing Update
 - iii. PDE Update
 - iv. Enrollment Documentation Update: Language for Commitment to Enroll (attached)
 - v. Approval of School Calendar for the 2018-2019 School Year (attached)
 - vi. Approval of Staff Compensation Plan for the 2018-2019 School Year (attached)
 - vii. Approval of Employee Handbook Revision(s) (to follow)
 - viii. Approval of Revision(s) to State Specific School Handbook: Pesticide, Early Graduation and Add/Drop Policies (to follow)
 - ix. Approval of School Physician Agreement (attached)
 - x. Approval of PEPG Plan (to follow)
 - b. Financial Report (to follow) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for February and March (attached)
 - ii. Staff Liability for Out of Office Activities Update – A. Jay
- VI. Action Items
 - a. Approval of Board Counsel Engagement (attached) – A. Linscott
- VII. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - i. School Operations Metrics (attached)
 - c. Curriculum for the 2018-2019 School Year (attached) – R. Lambert
 - d. Charter Renewal Timeline Update – A. Jay
 - e. Board Planning for the 2018-2019 School Year – M. Arthur
 - i. Proposed Meeting Schedule
 - ii. Board Composition
- VIII. Strategic Planning
 - a. EMO Evaluation Update – A. Linscott/ B. Nave
 - b. Facility Options Update – A. Volk/ A. Jay
 - c. Work at Home (WAH) Policy Discussion (attached) – C. Strout/ A. Jay
- IX. Adjournment and Next Meeting Date (and MCSC Site Visit Board Interview) – May 18, 2018 at 10:00 a.m.