



**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, May 18, 2018 at 10:00 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 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 April 20, 2018 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
  - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2018-2019 School Year
- IV. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. Staffing Update
    - ii. Graduation Plans and End of Year Activities Update
    - iii. State Testing Update
    - iv. NWEA Update

- b. Financial Report (to follow) – J. Larouche/A. Trunnell
    - i. Review and Approval of Connections Academy of Maine, LLC Invoices for April (attached)
    - ii. Budget Development Update (to follow)
- V. Action Items
- VI. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Lambert
    - i. School Leader Review Process Update
  - c. Results of the Parent Satisfaction Survey (attached) – C. Strout
- VII. Strategic Planning
  - a. EMO Evaluation Update – A. Linscott/ B. Nave
  - b. Facility Options Update – A. Volk/ A. Jay
- VIII. Adjournment and Next Meeting Date – June 15, 2018 at 10:00 a.m.
- IX. MCSC Charter Renewal Site Visit Interview with Board Members To Follow Regular Board Meeting