



**APPROVED 10/20/2017**

**Maine Connections Academy, Inc. (MCA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, September 13, 2017 at 9:00 a.m.**

**Held at the following location and via teleconference:**  
75 John Roberts Road, Suite 11B  
South Portland, ME 04106

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**I. Call to Order and Roll Call**

Ms. Linscott called the meeting to order at 9:06 a.m. when all participants were present and able to hear each other. The meeting was open to the public.

Board Members Present: Amy Volk (in person); Amy Linscott and Bernice Stockley (via phone);

Board Members Absent: John Larouche and Carol Weston;

Guests: Amy Trunnell, Financial Consultant; Ray Lambert, Amanda Jay, Laura Coleman and Megann Arthur, Connections staff (via phone).

**II. Public Comment**

There were no comments at this time.

**III. Routine Business**

a. Approval of Agenda

Ms. Linscott asked the Board if there were any changes to the Agenda. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the September 13, 2017 Maine Connections Academy Board of Directors Special Meeting, as presented, is hereby approved.

The motion passed unanimously.

#### **IV. Action Items**

- a. Approval of Hiring School Leader and Authorization for Board President to act as Board Designee to work with Connections to Finalize Compensation for School Leader

Ms. Linscott reviewed the School Leader hiring process completed to date, including those involved in the interviews from the Board and Pearson. She further requested Board member feedback on the preferred candidate at this point. The Board discussed preferred qualifications of the candidate, and their desired compensation offer in detail. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that hiring the School Leader and authorization for Board President to act as Board Designee to work with Connections to finalize compensation for School Leader, as discussed, is hereby approved.

The motion passed unanimously.

- b. Approval of Revised Board Meetings Schedule for the 2017-2018 School Year

Ms. Arthur reviewed background to the proposed changes to the Board Meetings Schedule for the current school year with the Board. The Board expressed their support of moving the monthly Board Meetings to the third Friday of each month beginning October 20, 2017. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that the Revised Board Meetings Schedule for the 2017-2018 School Year, as discussed, is hereby approved.

The motion passed unanimously.

#### **V. Adjournment and Next Meeting Date – October 20, 2017 at 10:00 a.m.**

Ms. Linscott noted that the Board was at the end of its agenda. The Board being at the end of its agenda, the meeting was adjourned at 9:30 a.m.