



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, October 20, 2017 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 REVISED 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 August 29, 2017 Board Meeting (attached)
  - c. Approval of Minutes from the September 13, 2017 Special Board Meeting (attached)
  - d. Approval of Staffing Report (attached)

- IV. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. MCA Teacher Report
    - ii. Final Results on 2016-2017 Goals and State Testing Results
    - iii. State of the School Report (attached)
    - iv. Approval of School Focus Goals for the 2017-2018 School Year (to follow)
    - v. Approval of February 16, 2018 as Enrollment Closure Date for the 2017-2018 School Year
    - vi. Approval of Opening Enrollment for the Next School Year on the Business Day following the Closure of Enrollment for the Current School Year and Authorization for the School Leader to Work with Pearson Online and Blended Learning (POBL) Regarding Opening Enrollment
    - vii. Approval of Changes to Staffing Model
  - b. Financial Report (attached) – J. Larouche/A. Trunnell
    - i. Review and Approval of Connections Academy of Maine, LLC Invoices for July, August and September (attached)
    - ii. Audit Update
    - iii. Treasury and Payroll Services Discussion
- V. Action Items
- VI. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Lambert
    - i. Waiting List Discussion Update
    - ii. School Operations Metrics (attached)
  - c. 2017-2018 Items for Board Consideration (attached) – M. Arthur
  - d. POBL Rebranding Update – M. Arthur
  - e. Board Meetings Schedule Update (attached) – M. Arthur
- VII. Strategic Planning
  - a. EMO Evaluation Update – A. Linscott
  - b. Satellite Facility Options Update – A. Volk/ A. Jay
- VIII. Adjournment and Next Meeting Date – November 17, 2017 at 10:00 a.m.