



**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:

Thursday, August 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. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the June 15, 2018 Annual Board Meeting (to follow)
 - c. Approval of Minutes from the July 20, 2018 Special Board Meeting (attached)
 - d. Approval of Staffing Report (attached)
 - e. Approval of 2018-2019 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)

- IV. Oral Reports
 - a. School Leader's Report (MSR) – C. Strout
 - i. Back to School Activities, Staffing and Training Update
 - ii. Proficiency Based Diploma Update
 - b. Enrollment Update – A. Jay
 - c. Financial Report (attached) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for June and July (attached)

- V. Action Items
 - a. Review of Charter Renewal Application Draft and Consideration of Board President as Board Designee to Work with School Leader to Finalize Renewal Documentation and Submit by Applicable Deadlines (to follow) – C. Strout/A. Jay

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - i. School Operations Metrics (attached)
 - ii. Teacher Professional Development Products and Services for the 2018-2019 School Year (to follow)
 - c. Board Support Update – M. Arthur
 - d. Board Training and Conference Attendance Planning for the 2018-2019 School Year – M. Arthur
 - e. Conflict of Interest (COI) and FOYAA Forms Reminder – M. Arthur

- VII. Strategic Planning

- VIII. Adjournment and Next Meeting Date – September 21, 2018 at 10:00 a.m.