



**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, September 21, 2018 at 10:00 a.m.

Held at the following location:

Law Offices of Larouche & Dyer
5 Community Drive #3
Augusta, ME 04330

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. Introduction and Discussion with Board Counsel, Avery Day – A. Linscott
- IV. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the August 16, 2018 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)

- V. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Enrollment and Staffing Update
 - ii. Back to School Activities Update
 - iii. Approval of Revision(s) to the Employee Handbook: Student and Family Communications Policy (attached)
 - iv. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: Changing Attendance to 'Escalation' Language (attached)
 - v. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
 - vi. Approval of Closing Enrollment on February 15, 2019 for the 2018-2019 School Year
 - b. Financial Report (to follow) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for August (attached)
- VI. Action Items
- VII. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - i. State of the School, School Improvement Planning and Focus Goals
 - c. Overview of 2018-2019 Items for Board Consideration (attached) – M. Arthur
- VIII. Strategic Planning
- IX. Adjournment and Next Meeting Date – October 19, 2018 at 10:00 a.m.
- X. Tour of Potential School Facility to Follow Regular Board Meeting