



**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 19, 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 September 21, 2018 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
  - d. Ratification of Charter Renewal Documentation (sent under separate cover)
- IV. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. Final Results of the 2017-2018 Goals, State Testing Results and State of the School Report (to follow)
    - ii. Approval of School Focus Goals for the 2018-2019 School Year (attached)
    - iii. Approval of Revision(s) to the Employee Handbook: Updates to Short Term Disability Language for Maternity Leave Policy (attached)

- b. Financial Report (attached) – J. Larouche/A. Trunnell
    - i. Review and Approval of Connections Academy of Maine, LLC Invoices for September (attached)
    - ii. Audit Update
  
- V. Action Items
  - a. Approval of Board Training and Conference Attendance for the 2018-2019 School Year – M. Arthur
  
- VI. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Lambert
    - i. School Operations Metrics (attached)
  
- VII. Strategic Planning
  - a. Facility Options Discussion – C. Strout
  
- VIII. Adjournment and Next Meeting Date – November 16, 2018 at 10:00 a.m.