



**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, November 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 October 19, 2018 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)
- IV. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. Charter Renewal Update
    - ii. Update on Student Intervention Efforts – Tier 1 and Tier 2 (attached)
    - iii. Approval of Revised Lau Plan for English Language Learners (ELL) (to follow)

- b. Financial Report (to follow) – J. Larouche/A. Trunnell
  - i. Review and Approval of Connections Academy of Maine, LLC Invoices for October (attached)
  - ii. Approval of Board Designee to Work with Financial Consultant to Finalize and Submit the 2017-2018 School Year Financial Audit by the Applicable State Deadlines

V. Action Items

VI. Information Items

- a. Legislative Update – C. Weston
- b. Outreach Update (specifically north of Bangor) – A. Jay
- c. School Leadership Team (PSLT) Update – R. Lambert
  - i. School Leader Review Process Update

VII. Strategic Planning

- a. Facility Planning Discussion – A. Linscott/ C. Strout
- b. EMO Evaluation Update – A. Linscott

VIII. Adjournment and Next Meeting Date – January 18, 2019 at 10:00 a.m.