



**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, January 18, 2019 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
 - a. L. Kaut Presentation
- III. Audit Committee, Committee of the Entire Board
 - a. Review of Form 990 (attached) – A. Trunnell
 - b. Review and Acceptance of 2017-2018 School Year Financial Audit Report (attached) – A. Trunnell/ J. Bernier
- IV. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the November 16, 2018 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)

- V. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Approval of Revised Lau Plan for English Language Learners (ELL) (to follow)
 - ii. Approval of the 2019-2020 School Year General School Handbook (attached)
 - iii. Approval of the 2019-2020 School Year State Specific School Handbook (attached)
 - b. Financial Report (attached) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for November and December (attached)
 - ii. Approval of 2nd Quarter Financials
- VI. Action Items
 - a. Approval of Funded Enrollment Target for the 2019-2020 School Year – C. Strout
- VII. Information Items
 - a. Legislative Update – C. Weston
 - i. MCSC Update (to follow) – A. Jay
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - i. School Operations Metrics (attached)
- VIII. Strategic Planning
 - a. Facility Planning Discussion – A. Linscott/ C. Strout
 - b. EMO Evaluation Update – A. Linscott
 - c. February Board Meeting Board Retreat – A. Linscott/ M. Arthur
- IX. EXECUTIVE SESSION: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (attached) – R. Lambert
- X. Adjournment and Next Meeting Date – February 15, 2019 at 10:00 a.m.