



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, February 15, 2019 at 8:30 a.m.

Held at the following location:

PretiFlaherty Offices
45 Memorial Circle
Augusta, ME 04332

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 January 18, 2018 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Update on State Testing
 - ii. Update on Graduation Plans
 - iii. Winter Leadership Retreat
 - iv. Approval of Revised Lau Plan for English Language Learners (ELL) (attached)
 - b. Financial Report (to follow) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for January (to follow)

- V. Action Items

- VI. Information Items
 - a. Statement of Agreement with POBL Update (to follow) – A. Jay
 - b. School Leadership Team (PSLT) Update – R. Lambert

- VII. Strategic Planning
 - a. EMO Evaluation Update – A. Linscott
 - b. Facility Planning – A. Linscott/ A. Volk/ C. Strout
 - c. Budget Discussion – A. Linscott/ A. Trunnell
 - i. Staff Bonus Structure Discussion and Consideration
 - ii. Staffing Updates and Planning for the 2019-2020 School Year
 - d. Enrollment Process Discussion – C. Strout
 - i. Proposed Policy Updates
 - e. Legislative Update – C. Weston/ A. Jay

- VIII. Adjournment and Next Meeting Date – April 19, 2019 at 10:00 a.m.