



**Maine Connections Academy, Inc. (MCA)  
SPECIAL 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:**

Wednesday, March 20, 2019 at 10:00 a.m.

**Held at the following location:**

Stevens & Day, LLP Offices  
82 Winthrop Street  
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. Routine Business – A. Linscott
  - a. Approval of Agenda
- IV. School Leader's Report
  - a. Staffing Update – C. Strout
- V. Action Items
  - a. Approval of School Facility Lease and Appointment of Board Designee(s) to Review, Finalize and Execute all Necessary Documentation (sent under separate cover) – A. Linscott/ A. Volk
- VI. Review and Discussion of Draft Statement of Agreement (SOA) with Pearson Online and Blended Learning (attached) – A. Linscott/ A. Jay

- VII. EXECUTIVE SESSION May be Needed Pursuant to MRSA Title 1, Chapter 13, Section 405-6(e) – to consult between a body or agency and its attorney concerning its legal rights, pending or contemplated litigation, settlement offers, and matters where the duties of the public body's counsel to the attorney's client pursuant to code of professional responsibility clearly conflict with or where premature general public knowledge would place the body at a substantial disadvantage – A. Linscott
  
- VIII. Adjournment and Next Meeting Date – April 19, 2019 at 10:00 a.m.