



**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, April 26, 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
- III. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the February 15, 2019 Board Meeting (attached)
 - c. Approval of Minutes from the March 20, 2019 Special Board Meeting (attached)
 - d. Approval of Staffing Report (attached)

- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. Interventions Update – M. Hayward/ K. Rinaldi-Boisvert
 - ii. Graduation and End of Year Activities Update
 - iii. State Testing Update
 - iv. Staffing Update
 - v. Approval of School Calendar for the 2019-2020 School Year (attached)
 - vi. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: Student and Staff Communication (Texting) Policy (attached)
 - vii. Approval of Staff Compensation Plan for the 2019-2020 School Year (attached)
 - b. POBL Products, Services and Initiatives Update (attached) – R. Lambert
 - c. Financial Report (attached) – J. Larouche/A. Trunnell
 - i. Review and Approval of Connections Academy of Maine, LLC Invoices for February and March (attached)
 - ii. Approval of 3rd Quarter Financials
- V. Action Items
 - a. Review and Approval of Facility Lease Documentation (to follow) – A. Linscott/ J. Larouche
 - b. Approval of the Statement of Agreement Renewal with Pearson Online and Blended Learning (POBL) (sent under separate cover) – A. Linscott/ A. Jay
- VI. Strategic Planning
 - a. Review and Consideration of Revised Performance Framework (to follow) – C. Strout/ A. Linscott
 - b. EMO Evaluation Update – A. Linscott
- VII. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – R. Lambert
 - i. School Operations Metrics (attached)
 - c. Board Planning for the 2019-2020 School Year – M. Arthur
 - i. Proposed Meeting Schedule
 - ii. Board Composition
 - d. Outreach Plan for the 2019-2020 School Year (attached) – A. Chapman
- VIII. Adjournment and Next Meeting Date – May 17, 2019 at 10:00 a.m.