



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:**

Tuesday, May 14, 2019 at 10:00 a.m.

**Held at the following location:**

75 John Roberts Road, Suite 11B  
South Portland, ME 04106

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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. Review and Consideration of Board Member Candidate, Billy Thompson (to follow) – A. Linscott
- III. Public Comment – A. Linscott
- IV. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2018-2019 School Year Financial Audit (attached) – A. Trunnell
- V. Routine Business – A. Linscott
  - a. Approval of Agenda
  - b. Approval of Minutes from the April 26, 2019 Board Meeting (attached)
  - c. Approval of Staffing Report (attached)

- VI. Oral Reports
  - a. School Leader's Report (MSR attached) – C. Strout
    - i. Graduation and End of Year Activities Update
    - ii. State Testing Update
    - iii. Approval of Revision(s) to the Employee Handbook (to follow)
    - iv. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2019-2020 School Year
  - b. Financial Report (to follow) – J. Larouche/A. Trunnell
    - i. Review and Approval of Connections Academy of Maine, LLC Invoices for April (attached)
    - ii. Approval of Budget and Fee Schedule for the 2019-2020 School Year (to follow)
- VII. Action Items
  - a. Ratification of Facility Lease Documentation (to follow) – A. Linscott
  - b. Approval of the Statement of Agreement Renewal with Pearson Online and Blended Learning (POBL) (sent under separate cover) – A. Linscott/ A. Jay
- VIII. Strategic Planning
  - a. EMO Evaluation Update – A. Linscott
- IX. Information Items
  - a. Legislative Update – C. Weston
  - b. School Leadership Team (PSLT) Update – R. Lambert
    - i. Planning for School Leader Performance Review
  - c. August Board Meeting and Half-day Retreat – August 23<sup>rd</sup> – M. Arthur
- X. Adjournment and Next Meeting Date – June 21, 2019 at 10:00 a.m.