



**Maine Connections Academy, Inc. (MCA)
ANNUAL 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, June 21, 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 May 14, 2019 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Strout
 - i. End of Year Activities Update
 - ii. Ratification of Revised School Calendar for the 2019-2020 School Year (attached)
 - b. Financial Report (attached) – A. Trunnell/ A. Linscott
 - i. Federal Grants Update
 - ii. Review and Approval of Connections Academy of Maine, LLC Invoices for May (attached)
 - iii. Approval of Budget and Fee Schedule for the 2019-2020 School Year (attached)

- V. Action Items
 - a. Ratification of Facility Lease Documentation (attached) – A. Linscott
 - b. Approval of Directors – M. Arthur
 - c. Approval of Officers for the 2019-2020 School Year – M. Arthur

- VI. Strategic Planning
 - a. Review and Acceptance of EMO Evaluation (attached) – A. Linscott

- VII. Information Items
 - a. Results of the Parent Satisfaction Survey (PSS) (attached) – C. Strout
 - b. Legislative Update – C. Weston
 - c. Board Support Update – M. Arthur/ A. Solesby
 - d. School Leadership Team (PSLT) Update – M. Brown
 - e. August Board Meeting and Half-day Retreat – August 23rd – M. Arthur

- VIII. 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) – M. Brown

- IX. Approval of School Leader Compensation for the 2019-2020 School Year – A. Linscott

- X. Adjournment and Next Meeting Date – August 16, 2019 at 10:00 a.m.