



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, August 23, 2019 at 8:00 a.m.

Held at the following location:

Portland Sheraton at Sable Oaks
200 Sable Oaks Drive
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 Lauren Thompson 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 June 21, 2019 Annual Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Reports
 - a. School Leader's Report – L. Thompson
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Facility Move Update
 - b. Financial Report (attached) – A. Trunnell/ A. Linscott
 - i. Unaudited 2018-2019 SY Financial Results
 - ii. Review and Approval of Connections Academy of Maine, LLC Invoices for June (to follow)
 - iii. Approval of 4th Quarter/ 18-19 End of School Year Financials

- V. Action Items

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – K. Clements
 - i. School Leader Search Update
 - ii. School Operations Metrics (attached)
 - c. Board Relations Update – M. Arthur
 - i. Conflict of Interest Statements and Background Check(s)
 - ii. Board Training and Conference Attendance Planning for the 2019-2020 SY
 - iii. October Board Meeting Visit from POBL

- VII. Strategic Planning
 - a. Review of Current Strategic Plan – H. Woodward
 - b. Planning for the 2019-2020 School Year and Beyond – A. Linscott

- VIII. Adjournment and Next Regular Meeting Date – Friday, September 20, 2019 at 10:00 a.m.