



**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, September 20, 2019 at 10:00 a.m.

Held at the following location:

8 Science Park Road
3rd Floor
Scarborough, ME 04074

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 August 23, 2019 Board Meeting and Strategic Planning Retreat (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of 2019- 2020 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- IV. Oral Reports
 - a. Interim School Leader's Report (MSR attached) – L. Thompson
 - i. Enrollment and Staffing Update
 - ii. Facility Move Update
 - iii. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Promotion (attached)
 - iv. Approval of Federal Title Funding Plans for the 2019- 2020 School Year: Parent and Family Engagement Policy and School-Parent Compact (attached)
 - v. Approval of Closing Enrollment on February 14, 2020 for the 2019-2020 School Year

- b. Financial Report (to follow) – A. Trunnell/ A. Linscott
 - i. Audit Update
 - ii. Review and Approval of Financial Report and Connections Academy of Maine, LLC Invoices for July and August (attached)

- V. Action Items
 - a. Approval of Board Training and Conference Attendance for the 2019-2020 School Year – M. Arthur

- VI. Information Items
 - a. Legislative Update – C. Weston
 - b. School Leadership Team (PSLT) Update – K. Clements
 - i. Road Show Overview (attached)
 - ii. Teacher Professional Development Products and Services for the 2019-2020 School Year (attached)
 - c. Board Relations Update – M. Arthur
 - i. October Board Meeting Visit from POBL

- VII. Strategic Planning

- VIII. Approval of School Leader Hiring and Authorization for Board President as Board Designee to Negotiate and Finalize Compensation with POBL – A. Linscott/ K. Clements

- IX. Adjournment and Next Regular Meeting Date – Friday, October 18, 2019 at 10:00 a.m.