



Maine Connections Academy, Inc. (MCA)
SPECIAL 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:
Monday, October 28, 2019 at 1:00 p.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

The Board encourages members of the public to offer comments and express opinions on both specific actions to be taken by the Board, as well as any other issue directly related to the operation of the School. In accordance with this policy, any individual may address the Board on agenda or non-agenda items during the public comment period as long as they meet any legal provisions governing participation at public meetings. Individuals may present either in-person or by telephone.

- III. Routine Business – A. Linscott
 - a. Approval of Agenda
- IV. EXECUTIVE SESSION MAY BE REQUIRED: Pursuant to MRSA Title 1, Chapter 13, Section 405-6 (e) – Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency – A. Linscott
- V. Adjournment and Next Regular Meeting Date – Friday, November 15, 2019 at 10:00 a.m.