



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, January 17, 2020 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. 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
- IV. Routine Business – A. Linscott
 - a. Approval of Agenda
 - b. Approval of Minutes from the November 15, 2019 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- V. Oral Report
 - a. School Leader's Report (MSR attached) – W. Walter
 - i. Enrollment and Staffing Update
 - ii. Maine Model of School Support Tier III Funds
 - iii. Approval of the 2020-2021 School Year General School Handbook (attached)
 - iv. Approval of the 2020-2021 School Year State Specific School Handbook (attached)

- b. Financial Report (attached) – A. Trunnell/ A. Linscott
 - i. Review and Approval of Financial Report and Connections Academy of Maine, LLC Invoices for October, November and December (attached)
 - ii. Form 990 Update (attached)

- VI. Action Items
 - a. Approval of Outreach Recruitment Target for the 2020-2021 School Year – W. Wallace

- VII. Information Items
 - a. State and Strategic Client Relations (SSCR) Update – A. Jay
 - b. School Leadership Team (PSLT) Update – K. Clements
 - i. School Operations Metrics (attached)

- VIII. Strategic Planning

- IX. EXECUTIVE SESSION – Pursuant to MRSA Title 1, Chapter 13, Section 4-5-6 (a) – Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, or evaluation of an employee of a public body or agency (to follow) – A. Linscott

- X. Adjournment and Next Regular Meeting Date – Friday, February 21, 2020 at 10:00 a.m.