



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, April 17, 2020 at 10:00 a.m.

Held at the following location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic

1(800) 747-5150; Code 332-2815#

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 January 17, 2019 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
- IV. Oral Report
 - a. School Leader's Report (MSR attached) – W. Walter
 - i. COVID-19 Response Update
 1. Remote Instruction Review and Board Acceptance
 2. State Testing Update
 3. Graduation Plans and End of Year Activities
 - ii. Authorization for School Leader to Make Temporary Grading Scale, Promotion and Graduation Adjustments
 - iii. Enrollment and Staffing Update

- iv. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Grading Scale Title, Immunization, Wellness, Administration of Medications and Communicable Diseases Policies/Updates (to follow)
 - v. Approval of Revision(s) to the Employee Handbook: Work at Home and Expiration of Credential Policies (attached)
 - b. Financial Report (attached) – A. Trunnell/ A. Linscott
 - i. Review and Approval of Financial Report and Connections Academy of Maine, LLC Invoices for January, February and March (attached)
- V. Action Items
 - a. Approval of School and Governance Policies as recommended by MCSC to comply with state and federal laws and Authorization for Board President as Board Designee to Finalize Any Remaining Policies prior to the Deadline (attached) – M. Arthur
- VI. Information Items
 - a. Outreach Plan for the 2020-2021 School Year (attached) – J. Rotar
 - b. State Account Relations (STAR) Update – L. Johnson
 - i. OBL Products, Services and Initiatives Update (attached)
 - c. School Leadership Team (PSLT) Update – K. Clements
 - i. School Operations Metrics (attached)
 - d. Board Relations Update/ Planning for the 2020-2021 School Year
 - i. Proposed Board Meetings Schedule
 - ii. Board Composition
 - iii. EMO Evaluation Reminder
- VII. Strategic Planning
- VIII. EXECUTIVE SESSION May Be Required – Pursuant to MRSA Title 1, Chapter 13, Section 405-6, Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of a public body – A. Linscott
- IX. Budget Development Workshop
- X. Adjournment and Next Regular Meeting Date – Friday, May 15, 2020 at 10:00 a.m.