



**Maine Connections Academy, Inc. (MCA)
ANNUAL 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, June 19, 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 May 15, 2020 Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board Meeting Schedule for the 2020- 2021 School Year (attached)
- IV. Oral Report
 - a. School Leader's Report (MSR attached) – W. Walter
 - i. Teachers' Report: Graduation Recap – M. Eschner/ P. Taffel
 - ii. Graduation and End of Year Activities Update
 - iii. Approval of Employee Handbook Revision(s) (attached)
 - b. Financial Report (attached) – A. Trunnell/ A. Linscott
 - i. Review and Approval of Financial Report and Connections Academy of Maine, LLC Invoices for May (attached)

- V. Action Items
 - a. Approval of Directors – M. Arthur
 - b. Approval of Officers for the 2020-2021 School Year – M. Arthur

- VI. Information Items
 - a. State Account Relations (STAR) Update – L. Johnson
 - b. School Leadership Team (PSLT) Update – K. Clements
 - i. School Facility Re-Opening Guidance

- VII. Strategic Planning
 - a. Approval of Engagement of Third Party Consultant to Complete Annual EMO Evaluation for the 2019-2020 School Year (Pending MCSC Approval) – A. Linscott/ W. Wallace
 - b. Approval of Board Self-Evaluation Tool (to follow) – A. Linscott/ M. Arthur

- VIII. EXECUTIVE SESSION: Pursuant to MRSA Title 1, Chapter 13, Section 405-6, discussion of employment, promotion, evaluation, discipline, or resignation of an individual regarding public employment (to follow) – A. Linscott

- IX. Approval of School Leader Compensation for the 2020-2021 School Year – A. Linscott

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