



APPROVED 11/15/2019

**Maine Connections Academy, Inc. (MCA)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
Monday, October 28, 2019 at 1:00 p.m.**

Held at the following location and via teleconference:
8 Science Park Road
3rd Floor
Scarborough, ME 04074

I. Call to Order and Roll Call

Ms. Linscott called the meeting to order at 1:03 p.m. when all participants were present and able to hear each other. The meeting was open to the public.

Board Members Present: Amy Linscott, Carol Weston, Amy Volk and Billy Thompson (in person);

Board Members Absent: John Larouche and Bernice Stockley;

Guests: Walter Wallace, School Leader; Lauren Thompson, Joy Kiely, Rebecca Shields, Katie Hutchinson, Jessie Remmes, Finesse Collins, Brandon Look, Billy Wall, Sandra Baur, Jodi Harden, Pete Taffel, Marie Eschner, Alexandria Clay, Ann Paquette, Maggie Topel, Anna Powers, Scott Bloemendaal, Karrie Richard and Stacey Haines, School staff; Amanda Jay, Pearson Online & Blended Learning (POBL) (in person); Steve Gallo, School staff; Kristie Clements, Husa Blake, Emily Lee, Laura Coleman and Megann Arthur, POBL staff (via phone).

II. Public Comment

The Board addressed several staff concerns and questions in an open discussion, including communicating with the Board, the appropriate escalation process for grievances, how budgetary decisions are determined, and unionization.

III. Routine Business

a. Approval of Agenda

The Board noted that no additional discussion was needed at the meeting and moved to adjournment.

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

Executive Session was not needed at this time.

V. Adjournment and Next Regular Meeting Date – Friday, November 15, 2019 at 10:00 a.m.

Ms. Linscott noted that the Board was at the end of its agenda and concluded all business for the day. The next Board meeting is scheduled for November 15, 2019 at 10:00 a.m. There being no further discussion and the Board being at the end of its agenda, the meeting was adjourned 2:48 p.m.