



Heather King
Head of School

Rachel Merrill
Assistant Head of School

Mission "Providing a rigorous college preparatory curriculum and well rounded arts education to enrich the lives of our students."

Vision "Nurturing the next generation of leaders to become invaluable citizens at the heart of Maine's cultural, economic and social well being."

**BOARD OF DIRECTORS MEETING January 4, 2022
5:30 PM**

AGENDA

Join Meeting via Zoom at:

[Join Zoom Meeting](#)

<https://networkmaine.zoom.us/j/86998981821?pwd=QW9pa1VJRFlxOW1qamtaOERkM2VXUT09>

Meeting ID: 869 9898 1821

Passcode: 582656 Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

- 1. Call to Order / Declaration of a Quorum**
- 2. Public Comment**
- 3. Approval of Minutes - December 7, 2022**

4. Administrative Report

5. Committee Reports

- a. Finance Committee
- b. Academic Excellence Committee
- c. Governance Committee
- d. Fundraising, Development/Marketing Committee

6. Additions/Adjustments by Chair/Directors

7. Old Business

8. New Business

- a. Charter Commission meeting update
- b. New building update
- c. MSBM Membership

9. Executive Session

- a. Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting TBA , 5:00 pm
- b. `Fundraising/Marketing, January 23, 4:00 pm
<https://networkmaine.zoom.us/j/3395262955?pwd=bDJKWEN1allyS0hMZTh3K0VCUUNIOT09>
Meeting ID: 339 526 2955
Passcode: 538611
- c. Academic Excellence Tuesday February 14 , 2022 4:00 pm
- d. Finance
January 25, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85394075661?pwd=dWc5OERsV0xiUVpvR05lR0tSWHlkZz09>
Meeting ID: 853 9407 5661
Passcode: 167503

8. Next Board Meeting Thursday February 1, 2023 5:30 pm

10. Adjournment