



Heather King
Head of School

Rachel Roberge
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

October 5, 2022

5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

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 - September 7, 2022**
4. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy

5. Administrative Report

6. Committee Reports

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

7. Additions/Adjustments by Chair/Directors

8. Old Business

1. Finance committee date (Thanksgiving week)
2. Fundraising and Governance dates

8. New Business

- a. Charter Commission meeting update
- b. New Board Member update
- c. Appeal for early graduation /Lila Pottle
- d. Board training modules
- e. President Summit

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting TBD 5:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing, TBD 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday November 15, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance TBD due to Thanksgiving week, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

9. Next Board Meeting November 2, 2022

10. Executive Session

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

10. Adjournment