Call to Order – Janna Townsend

1. Adjustments to Agenda
   a. Addition to the Staff Handbook (7d)
   b. MCSC Meeting updates (6a&b)
   c. Child & Adult Care Food Program (4c)
   d. Meeting with John Wiggin re facilities (4d)

2. Public Comment

3. Approval of Minutes:
   a. January 6, 2021 Minutes

4. New Business:
   a. Meetings update with MCSC: Jeremy Jones, Fern Desgardins, Gina Post
   b. Meeting update re: MCSC Mid-Year Check-in
   c. Child & Adult Care Food Program- A school administrative unit that is
      required to operate a federal Child and Adult Care Food Program may
      choose not to operate such a program if it determines by a vote of the
      governing body of the school administrative unit after notice and a public
      hearing that operating such a program would be financially or logistically
      impracticable
   d. Facilities report

5. Old Business:

6. Review/Approve Financial Reports and Finance Committee Updates:
   a. Share information from finance Committee Meeting*
b. Approval of financial report(s)

7. Approval of policies/plans: (4 Linked)
   a. JP: Maine Arts Academy National Honor Society By-Laws -- first reading
   b. DN: Disposal of Equipment Policy - second reading
   c. EEC: Bus Idling Policy - second reading
   d. Addition to Staff Handbook - first reading

8. Committee Reports:
   a. Academic Excellence Committee
   b. Governance Committee
   c. Fundraising, Development/Marketing Committee

9. Report from Administration:
   a. Head of School Report

10. Announcements & Upcoming Events / Meetings

11. Next Board Meeting - March 3, 2021 at 5:00 pm

12. Executive Session

13. Adjourn