

Agenda MEAA Board of Directors

Date: February 3, 2021

Time 5:00 p.m.

Join Zoom Meeting

<https://maineartsacademy-org.zoom.us/j/98376581781?pwd=SFVMMct6eFFvcHBTTFhxbVlpYjRQZz09>

Meeting ID: 983 7658 1781

Passcode: 2vMwAe

One tap mobile

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

Directors present:

Directors absent:

Staff:

Public:

Call to Order – Jenna 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**

