



Heather King Head of School

Rachel Merrill Principal

**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 April 6, 2023**

**5:30 PM**

**AGENDA**

**Join Zoom Meeting**

<https://maineartsacademy-org.zoom.us/j/88227171898?pwd=enFmdWJpQ2JnU3RFbDRnUSsvV2dXdz09>

**Meeting ID: 882 2717 1898**

**Passcode: 068942**

**Directors present:**

**Directors absent:**

**Staff:**

**Public: None.**

**1. Call to Order / Declaration of a Quorum**

**2. Public Comment** None.

**3. Approval of Minutes** from March 2, 2023

**Motion**

**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**

a.

**8. New Business -**

- a. Charter Commission meeting update -
- b. Budget Draft for Fy 24 vote
- c. Moving Details
- d. 5 Day school week school calendar approval
- e. Emergency Plan
- f. President's Meeting

**9. Executive Session**

Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy

**10. Announcements & Upcoming Events / Meetings**

- a. Governance Meeting TBA , 5:00 pm
- b. Development, TBA 4:00 pm
- c. Academic Excellence TBA, 2023 4:00 pm
- d. Finance Committee Meeting  
April 26 , 2023 4:00 pm
- E. Adhoc Building Committee TBA
- F. Maine Alliance for Public Charter Schools

**11. Next Board Meeting** Thursday May 4, 2023 5:30 pm

**12. Adjournment**