Board of Directors Meeting Agenda
September 1, 2021 at 5:00 PM

Join Zoom Meeting
https://networkmaine.zoom.us/j/81103110378?pwd=a0tKVkJZZU5Wb2VyQ2VymVXK2wZ0Z0
Meeting ID: 835 8092 9930
Passcode: 755954

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 – Janna Townsend
1. Adjustments to Agenda

2. Public Comment

3. Executive Session:

4. Approval of Minutes:
   a. August 4, 2021 Minutes*

5. New Business:
   a. Mask mandate

6. Old Business:
   a. Board Self Evaluation Continued

7. Review/Approve Financial Reports and Finance Committee Updates

8. Approval of policies/ plans:
   a. Second Reading to Truancy Policy
   b. Second Reading Computer Use Policy
   c. Staff Handbook revision by attorney
9. Committee Reports:
   a. Academic Excellence Committee*
   b. Governance Committee*
   c. Fundraising, Development/Marketing Committee*

10. Report from Administration:
    a. Assistant Head of School Report*

10. Announcements & Upcoming Events / Meetings:
    Wednesday September 15 4:00pm to 7:00 pm Maine Cabin Masters
    Woodshed

11. Next Board Meeting - October 6, 2021 at 5:00 pm

12. Executive Session

13. Adjourn