



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

Join Zoom Meeting

<https://networkmaine.zoom.us/j/81103110378?pwd=a0tKVkJZZU5Wb2VyQ2VyamVXK2w0Zz09>

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