



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**

**May 6, 2024 - 5:00 PM**

**Google Link**

<https://meet.google.com/yzt-konq-irh?authuser=0>

**Directors present:**

**Staff:**

**Public:**

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

**1. Approval of Minutes**

**Motion**

**2. Public Comment**

**3. Administrative Report -**

**4. Committee Reports**

- a. Tim Rector - Chair, Finance Committee -
  - b. Drew Landry - Chair, Governance -
  - c. Linda Warner - Chair, Development -
  - d. Janna Townsend - Chair Academic Excellence -
- 5. Additions/Adjustments by Chair/Directors**

**7. Old Business**

**8. New Business**

- a. Maine Alliance of Public Charter Schools update -
- b. Charter Commission meeting update
- c. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C.  
discussion of use of real property

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

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: May 22, 2024 3:00 pm
- c. Academic Excellence: June 10, 2024 9:00 am
- d. Finance Committee May 22, 2024 4:00 pm
- e. Maine Alliance of Public Charter Schools: May 9, 2024 Time TBA
- f. Dance Performance Friday May 16, 2024
- g. Music Performance May 8, and 9 UMA 6:00PM
- h. Theater Production Friday May 3, 7:00 pm Saturday May 4, 2:00 pm Sunday May 5, 2:00 pm
- j. Graduation Sunday June 2, Augusta Civic Center 12:00 pm

**10. Next Board Meeting:** Monday, June 3, 2024 - 5:00 pm

**12. Adjournment:**