



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

December 4, 2023 - 5:00 PM

AGENDA

Google Meets:

<https://meet.google.com/vtf-ubnq-yxg?hs=122&authuser=0>

Directors present:

Directors absent:

Staff:

Public:

1. Call to Order / Declaration of a Quorum

2. Approval of Minutes 11/6/23 and 11/22/23

Motion

3. Public Comment

4. Administrative Report -

5. Committee Reports

- a. Tim Rector - Chair, Finance Committee -
- b. Janna Townsend - Chair, Academic Excellence -
- c. Drew Landry - Chair, Governance -
- d. Linda Warner - Chair, Development -

6. Additions/Adjustments by Chair/Directors -

7. Old Business -

- a. Update on fire hydrant responsibility

8. New Business

- a.
- b. Charter Commission meeting update
- c. HBAA-R: REFERRAL/PRE-REFERRAL/Administrative Procedures
- d. Hannah Berry dance news
- e. Erica Roussel appeal for early graduation
- f. Discuss Charter Commission request of 1% increase
- g. Requests for donations
- h. Accept new Board member - Mitchell Thomas

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm

b. Development Committee:TBD, 2024, 4:00 pm

c. Academic Excellence: December 12, 2023 4:00 pm

d. Finance Committee December 27 , 5:00 pm (do we want to change this day before Thanksgiving?)

e. Charter Commission professional development - December 11

F. Maine Alliance of Public Charter Schools- TBA

11. Next Board Meeting: Tuesday, January 2 , 2024 - 5:00 pm

12. Adjournment