



Heather King
Head of School

Rachel Roberge
Assistant Head of School

BOARD OF DIRECTORS MEETING
December 1, 2021
5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/81527263507?pwd=UEVVVGt6b1dLc1hnMmxnNnFhUHhaUT09>

Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

- 1. Call to Order / Declaration of a Quorum**
- 2. Public Comment**
- 3. Approval of Minutes - November 3, 2021**
- 4. Administrative Report**
- 5. Committee Reports**
 - a. Finance - Reports and Committee Updates**
 - b. Academic Excellence Committee**
 - c. Governance Committee**
 - d. Fundraising, Development/Marketing Committee**
- 6. Additions/Adjustments by Chair/Directors**

7. Old Business

- a. Update bus Contract
- b. Second Reading Reading on the updated Wellness Policy
- c. Second Reading Enrollment Policy update

8. New Business

- a. Update staff goals
- b. Update dance floor replaced

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting Monday December 20, 2021 4:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvOT09>
- b. Fundraising/Marketing Monday December 27, 2021 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday December 28, 2021 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSEFNOYIJVOGNMRjNycG9zaklndz09>
- d. Finance Wednesday December 22, 2021 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

10. Next Board Meeting January 5, 2022

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

12.

13. Adjournment