



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 MINUTES

October 5, 2022

5:00 PM

MINUTES - Approved November 2, 2022

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

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

Directors present: Sherry Gilbert, Janna Townsend, Linda Warner, Dick Durost, Tim Rector, Drew Landry

Directors absent: None

Staff: Heather King, Rachel Merrill, Jasen Richardson

Public: Attorney Kathleen Wade, Drummond & Woodsum

AGENDA

Motion by Dick Durost, seconded by Janna Townsend to enter executive session per Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy 4:31 pm. Unanimous vote. Exit executive session 4:42 pm.

1. Call to Order / Declaration of a Quorum

Sherry Gilbert called the meeting to order at 4:42pm. All directors present; Drew Landry attended via zoom.

2. Public Comment None

3. Approval of Minutes - September 7, 2022

Motion by Linda Warner, seconded by Tim Rector to accept the September 7, 2022 minutes. Unanimous vote. Motion passed.

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

5. Administrative Report

Heather King shared the administrative report stating the official enrollment for October 1st was 225.

6. Committee Reports

- a. Finance Committee - Tim Rector reported that we'll know more once we review September's financial statements.
- b. Academic Excellence Committee - Dick Durost stated that the next meeting is scheduled for November 15, 2022.
- c. Governance Committee - Drew reported that this committee meets quarterly now. The next meeting is scheduled for November 30, 2022 5:00pm.
- d. Fundraising, Development/Marketing Committee - Linda Warner shared the minutes from yesterday's meeting. The committee reviewed the Con Fullum fundraiser and brainstormed ways to make donating more convenient.

7. Additions/Adjustments by Chair/Directors

No additions or adjustments.

8. Old Business

2. Development Committee will meet at 4:00pm on October 31, 2022 and November 28, 2022. Governance Committee will meet at 5:00pm on November 30, 2022.

8. New Business

- a. Charter Commission Meeting Update
Meeting was held on the MeAA campus. Three new members will be joining the Charter Commission. MeAA's performance framework was positive. The National Charter School Institute is going to be working to provide support for charter schools in Maine.
- b. New Board Member Update
Straw vote to bring new members to the Board in January 2023.

Motion by Sherry Gilbert, seconded by Dick Durost to enter executive session at 5:31pm per Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy.

Motion by Sherry Gilbert, seconded by Dick Durost, to expel a unanimous student from school pursuant to 20A M.R.S.A. Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the schools, and to direct the Superintendent to provide the student's parents written notice of this action and develop a reentry plan for the student as required by law. Motion passed unanimously.

- c. President Summit

Took place on September 22, 2022 from 8:30am - 1:30pm, attended by Sherry and Dick. Sherry Gilbert discussed the “Board on Track” program used by Community Regional Charter School may be looked into down the road to help streamline and organize things. Dick shared that the summit was positive.

d. Harpswell testimony

Sherry attended the Harpswell testimony via zoom. Senators, representatives, former Charter Board members, Board members from other charter schools, and parents testified in support of Harpswell.

e. Health Insurance for children

Proposal for the school to assist with the cost of health insurance for administrators’ children dependents.

9. Announcements & Upcoming Events / Meetings

a. Governance Meeting TBD 5:00 pm November 30, 2022

<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>

b. Fundraising/TBA 4:00 pm October 31, 2022

<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN210R0oxbDBMOT09>

c. Academic Excellence Tuesday November 15, 2022 4:00 pm

<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zaklndz09>

d. Finance Wednesday October 26, 2022 4:00 pm and Wednesday November 30, 2022 4:00pm (due to Thanksgiving week)

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

e. Walking Recital Friday October 21, 2022 10:00 am

9. Next Board Meeting November 2, 2022

10. Executive Session

Motion by Dick Durost, seconded by Tim Rector, to enter executive session at 6:46pm, per Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property - ad hoc committee.

Exit executive session 7:25pm.

Motion by Janna Townsend, seconded by Tim Rector, for the Board president to reply to John Wiggin in regard to his questions. Unanimous vote. Motion passed.

10. Adjournment

Motion by Linda Warner to adjourn. Meeting adjourned at 7:26pm.