

Minutes - APPROVED January 6, 2021
MeAA SPECIAL BOARD OF DIRECTORS MEETING
Meeting Date: December 16, 2020

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

Directors absent: none

Staff: Heather King, Rachel Roberge, Priscilla Girard, [Josh Clark](#)

Public: none

Executive Session - Motion to move into Executive Session to consult with legal counsel pursuant to 1 M.R.S.A. Sec. 405(6)(E)

Motion	Drew
Second	Sherry
yes	6
no	0
abstain	0

Tim: 4:35pm

No Action Taken

Motion to exit Executive Session

Motion	Drew
Second	Dick
yes	6
no	0

abstain	0
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Time out: 4:58pm

The meeting was called to Order by [Janna Townsend](#), Board President, at 5:14pm

1. Adjustments to Agenda - none

2. Public Comment - none

3. Executive Session

Motion to move into Executive Session to discuss a student disciplinary matter pursuant to 1 M.R.S.A. Sec. 405(6)(B)

Motion	Drew
Second	Sherry
yes	6
no	0
abstain	0

Time in: 5:15pm

No Action Taken

Motion to exit Executive Session

Motion	Sherry
Second	Drew
yes	6
no	0
abstain	0

Time Out: 6:23pm

Public Meeting resumed at 6:23pm

Motion was made to expel the student that was subject to the disciplinary hearing from school pursuant to 20-A M.R.S .A. Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the school, and to direct the Head of School to provide the student's parents written notice of this action and develop a reentry plan for the student as required by law.

Motion	Drew
Second	Sherry
yes	6
no	0
abstain	0

4. Motion to Adjourn at 6:26pm

Motion	Drew
Second	Dick
yes	6
no	0
abstain	0

Respectfully submitted,
Linda Warner, Secretary