



Board of Directors Meeting Agenda
August 4, 2021 at 5:00 PM

Join Zoom Meeting

<https://networkmaine.zoom.us/j/811103110378?pwd=a0tKVkZJZU5Wb2VyQ2VyamVXK2w0Zz09>

Meeting ID: 835 8092 9930
Passcode: 755954

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

Directors present:
Directors absent:
Staff:
Public:

Call to Order – Janna Townsend

1. Adjustments to Agenda

- a. **Executive Session** -Title 1, 405, 6.C Discussion of real property

2. Public Comment

3. Executive Session:

- a. Title 1, 405, 6.A1: Right to Privacy

4. Approval of Minutes:

- a. July 7, 2021 Minutes*

5. New Business:

- a. Selling old computers
- b. Board Elections

6. Old Business:

- a. Board Self Evaluation Continued

7. Review/Approve Financial Reports and Finance Committee Updates:

8. Approval of policies/ plans:

- a. Update to Truancy Policy

9. Committee Reports:

- a. Academic Excellence Committee*
- b. Governance Committee*
- c. Fundraising, Development/Marketing Committee*

10. Report from Administration:

- a. Head of School Report*

10. Announcements & Upcoming Events / Meetings:

11. Next Board Meeting - September 1 , 2021 at 5:00 pm

12. Executive Session -Title 1, 405, 6.C Discussion of real property

13. Adjourn