

**Agenda MEAA Board of Directors**      **Date: December 16, 2020**      **Time 5:00 p.m.**

**SPECIAL BOARD OF DIRECTORS MEETING**

Join Zoom Meeting

<https://networkmaine.zoom.us/j/83741320604?pwd=ZGY0MmJncmNPZWxLZlJpVjVra1M3dz09>

Meeting ID: 837 4132 0604

Passcode: 932323

**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**
- 2. Public Comment**
- 3. Executive Session**
  - a. On Wednesday, December 16 at 5 PM, the Maine Arts Academy Board of Directors will meet in executive sessions for consultations with legal counsel pursuant to 1 M.R.S.A. Sec. 405(6)(E), and to discuss a student disciplinary matter pursuant to 1 M.R.S.A. Sec. 405(6)(B).
- 4. Adjourn**