

**Agenda MEAA Board of Directors   Date: March 3, 2021   Time 5:00 PM**

**Join Zoom Meeting**

<https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFNTHFkRHppeU1BMzlxY1hTd09>

**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**
- 2. Public Comment**
- 3. Approval of Minutes:**
  - a. February 3, 2021 Minutes
- 4. New Business:**
  - a. Facilities report
  - b. Graduation credits and overarching standards
  - c. By-Laws update
- 5. Old Business:**
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
  - a. Share information from finance Committee Meeting\*
  - b. Approval of financial report(s)
- 7. Approval of policies/ plans:     (3 Linked)**
  - a. [JP: Maine Arts Academy National Honor Society By-Laws -second reading](#)
  - b. [Addition to Staff Handbook -second reading](#)
  - c. [GCFA: Employee Social Media Privacy \(amended\)](#) - first reading
- 8. Committee Reports:**
  - a. Academic Excellence Committee
  - b. Governance Committee
  - c. Fundraising, Development/Marketing Committee

**9. Report from Administration:**

**10. Announcements & Upcoming Events / Meetings**

**11. Next Board Meeting** - April 7, 2021 at 5:00 pm

**12. Executive Session**

**13. Adjourn**