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

Join Zoom Meeting
https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFNTHFkRHppeU1BMzIxY1hTdz09

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