



Board of Directors Meeting Agenda
July 7, 2021 at 5:00 PM

Join Zoom Meeting

<https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFNTHFkRHppeU1BMzIxY1hTdDz09>

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. June 2 , 2021 Minutes*

4. New Business:

a. Board self evaluation - June

b. Strategic planning

c. Organizational Chart

D. Greenhouse purchase

5. Old Business:

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

7. Approval of policies/ plans:

a. Update attendance policy for students who are truant who need to be referred to RTI

B. Adjunct job description, Arts chair job description,

8. Committee Reports:

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

9. Report from Administration:

- a. Assistant Head of School Report*

10. Announcements & Upcoming Events / Meetings:

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

12. Executive Session:

13. Adjourn