



Heather King, Head of School

Rachel Merrill, Principal

Mission *“Providing a rigorous college preparatory curriculum and well-rounded arts education to enrich the lives of our students.”*

Vision *“Nurturing the next generation of leaders to become invaluable citizens at the heart of Maine’s cultural, economic and social well-being.”*

**BOARD OF DIRECTORS MEETING
October 2, 2023 - 5:00 PM
AGENDA**

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meet.google.com/uzs-tatx-pbo

Directors present: Sherry Gilbert, Andrew Carlton, Andrew Landry, Linda Warner, Tim Rector, Janna Townsend, Heather King

Directors absent: None

Staff: Jill Alves, Justin Selmer, Jasen Richardson, Rachel Merrill

Public: Michelle Giroux-Pare, Liza Conry

1. Call to Order / Declaration of a Quorum Sherry Gilbert called the meeting to order and declared a quorum at 5:03pm. Janna Townsend read the school’s mission statement and vision statement.

2. Approval of Minutes

Motion by Drew Landry, seconded by Tim Rector, to accept September minutes. Unanimous.

3. Public Comment Liza Conry applauded the academic lineup and Acadia's help with her daughter's early college class. Liza shared her concern about the height of the ceiling in the classroom currently being used for dance.

4. Administrative Report - Board members appreciated the report and the photographs.

5. Committee Reports

a. Tim Rector - Chair, Finance Committee - Tim reported on the work being done by the committee.

b. Janna Townsend - Chair, Academic Excellence - no committee meeting.

c. Drew Landry - Chair, Governance - Drew reported on the work being done by the committee.

Motion by Drew Landry, seconded by Tim Rector, to adopt changes to Articles IV, VI, and VII of the bylaws, to increase the maximum number of terms for directors to 4 and to eliminate term limits for officers and to provide 5 days advance notice of Board meetings and to make minutes available within 5 days after approval by the Board.

Unanimous.

d. Linda Warner - Chair, Development - Linda reported on work being done by the committee.

6. Additions/Adjustments by Chair/Directors -

Sherry Gilbert made an adjustment to discuss the option of having a facilities committee meeting to discuss maintenance costs associated with the building. The facilities committee consists of Cory King, Andrew Carlton, Tim Rector, Jill Alves, Heather King, and Sherry Gilbert.

Motion by Tim Rector, seconded by Janna Townsend, to have the facilities committee become a standing committee. Unanimous. Sherry Gilbert will schedule a meeting and contact committee members.

7. Old Business - No old business.

8. New Business

a. Report from Operations Director - Cory King shared that currently the biggest challenge is the

heating and ventilation system. Cory stated that some of the surveillance cameras are set up and others still need to be.

b. Mark Ogden from Ogden Mechanical was going to give a presentation on the building and the condition of compressors. A tech from Johnson Controls will be meeting with Mark Ogden at some point soon. Moving forward, the boilers will be shut down during the summer months. Energy Management Consultants came in last week to look at the lighting system. They will be returning on October 13.

c. September 12 Charter Commission Meeting update - The Board discussed work being done by the Commission.

d. Maine Alliance for Public Charter School update - Heather King shared that the alliance met and are working on marketing. They will be creating a website and looking at hiring a part-time marketing director. They're also looking to create a logo. MeAA visual art students presented potential logos to Heather and will present them to the alliance. They discussed the performance framework measurements and the lack of rubrics to support the indicators. Heather collected performance rubrics from MeAA teachers and will submit them.

e. Discuss service for Shelley and possible scholarship - Sherry Gilbert shared that Shelley Reed passed away. The celebration of life will be on October 14 at 10:00am at the Wayne Methodist Church. Heather King suggested naming a garden on campus after Shelley or displaying a plaque in her memory.

f. Ribbon cutting update - Heather King shared that the Deputy Commissioner of Education, the Director of Rural Development, and a representative from Angus King's office will be speaking. Acadia and Heather wrote the press release today and submitted it to Linda for review. Heather stated that she'd like to get mums and cornstalks to decorate the patio. Garrett Pooler will be making hors d'oeuvres and the jazz band will be performing outside.

g. Facilities Committee request - Janna Townsend asked about the second round of bids for demolition. Heather King said it's been about two weeks since the job went out to bid and that the dance classroom remains the top priority.

9. Announcements & Upcoming Events / Meetings

a. Governance Meeting: TBA, 5:00 pm

b. Development Committee: TBA, 4:00 pm

c. Academic Excellence: October 16, 9:00 am

d. Finance Committee Meeting: October 25, 5:00 pm

e. Maine Alliance for Public Charter Schools: TBA during the month

Motion by Linda Warner, seconded by Drew Landry, to adjourn. Unanimous.

Meeting adjourned at 5:59 pm.

Executive Session:

10. Next Board Meeting: November 6 , 2023 - 5:00 pm

11. Adjournment