Join Zoom Meeting
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Meeting ID: 953 5018 0278
Passcode: 639268
One tap mobile
+13017158592,,95350180278#,,,,0#,,639268# US (Germantown)
+13126266799,,95350180278#,,,,0#,,639268# US (Chicago)

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
   ● Exec Session #1 - Title 1, Chapter 13, Freedom of Access, #6. Individual's right to privacy
   ● Exec Session #2 -Title 1, Chapter 13, Freedom of Access, #6. Individual's right to privacy
   ● Volunteer Hours
   ● CSP Grant update

2. Public Comment

3. Approval of Minutes:
   a. November 4, 2020 Minutes*

4. New Business:
   a. Introduction of Richard Durost, new board member
   b. NWEA results
   c. Head Of School Survey
   d. Volunteer Hours

5. Old Business:
   a. Update on MeAA strategic plan goals & 7 stipulations
   b. Maggie's role
   c. CSP Grant update

6. Review/Approve Financial Reports and Finance Committee Updates:
a. Share information from finance Committee Meeting*

7. **Approval of policies/ plans:**

8. **Committee Reports:**
   a. Academic Excellence Committee*
   b. Governance Committee*
   c. Fundraising, Development/Marketing Committee*

9. **Head of School Report: sent**

10. **Announcements & Upcoming Events / Meetings**
    a. December 17 at 6:30 Virtual Holiday Voice and Choral Recital
        https://maineartsacademy-org.zoom.us/j/99175411002?pwd=bXB0RkNyWXhvRkIzLVXdHR1c4WkxuZz09
        Meeting ID: 991 7541 1002
        Passcode: 110617

11. **Next Board Meeting** - January 6, 2021 at 5:00 pm

12. **Executive Session**
    Title 1, Chapter 13, Freedom of Access: #6 Protection to individual’s right to privacy

13. **Adjourn**