

**Agenda MEAA Board of Directors**      **Date: December 2, 2020**      **Time 5:00 p.m.**

**Join Zoom Meeting**

**<https://maineartsacademy-org.zoom.us/j/95350180278?pwd=eFkvS2xDeHpiSTM2SzhFcEpuUnhYQT09>**

**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 – Jenna 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=bXB0RkNyWXhvRkILVXdHR1c4WkxuZz09>

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**