



May 14, 2025 5:00 pm Board Meeting
<https://meet.google.com/ogm-pbem-hzr>
Or dial: (US) +1 570-729-5034 PIN: 316 071 827#

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes from April 9, 2025 Board Meeting

II. Administrative Report/Facilities Report/Board President Report

III. Committee Reports

- A. Academic Excellence Committee - Janna Townsend
- B. Development Committee - Linda Warner
- C. Finance Committee - Tim Rector
- D. Governance Committee - Drew Landry

IV. Additions and Adjustments

V. New Business

- A. Second Reading Financial Policies and vote
- B. Vote on updated tagline and vision to encompass the middle school
- C. April has a new board member suggestion
- D. Vote on new board goals

VI. Other Business

- A. Maine Charter School Commission Meeting
- A. Adjourn Meeting

B. Upcoming Dates

TBA Governance Committee

TBA Academic Excellence Committee, 12:00 pm

June 1, 2025 Graduation, Augusta Civic Center

June 25, 2025 Finance Committee 4:00 pm

July 9, 2025 Development Committee 9:00 am

October 22, 2025 Business After Hours/Ribbon Cutting Ceremony

May 2, 2025 MeAA 10 Year Anniversary Gala 11:00 am to 1:00 pm

Governance Chair: Drew Landry

Governance Members: April Hughes, Janna Townsend, Linda Warner

Development Chair: Linda Warner.

Development Members: Tim Rector, Mitchell Thomas, April Hughes

Academic Excellence Chair: Janna Townsend

Academic Excellence Members: Linda Warner, Rachel White

Finance Chair: Tim Rector

Finance Members: Sherry Gilbert, Drew Landry, Linda Warner