

Agenda MEAA Board of Directors

Date: August 5, 2020

Time 5:00 p.m.

<https://networkmaine.zoom.us/j/81747460869?pwd=V1ZRUkhQa1J2Vlh5eThsMzFkOFZPd09>

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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

- a. ADD - 5c Strategic Plan* (8/4/2020)
- b. DELETE - 4f Administrators Contracts - this is included in 7a Updated Employee Handbook (8/4/2020)
- c. 4A Linda Belanger and Cheryl O'Neal need access to the bank accounts, not Linda Warner

2. Public Comment

3. Approval of Minutes:

- a. July 1, 2020 Minutes*
- b. Review of Addendum to May 6, 2020 Minutes*

4. New Business:

- a. Permission for Linda Warner to be added as a signer on the bank accounts and permission for Linda Belanger and Cheryl O'Neal to have viewing to bank accounts for reconciliation
- b. Update of lease information
- c. School opening model and vote*
- d. Committee review of members, minutes and schedule*
- e. Honor Roll (addition to "Grade Scale/Grade Point Values" in Student/Parent Handbook) *
- f. Administrators contracts *

5. Old Business:

- a. Job Description approval - Guidance Counselor* & Office Clerk/Human Resources*
- b. Update on Charter Commission 4 yr report

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

- a. Share information from finance Committee Meeting*
 - b. Approval of reports
 - c. Teacher pay scale options
 - d. Review of vote made on July 22, 2020 at the Finance Committee Meeting in favor of the State of Finances as presented. VOTE 7-0 1 Abstained
- 7. Approval of policies/ plans:**
- a. Updated Employee Handbook*
 - b. Review and pass class rank policy for more than just 1 year (Policy IHC)*
- 8. Committee Reports:**
- a. Academic Excellence Committee
 - b. Governance Committee
 - c. Fundraising, Development/Marketing Committee*
- 9. Head of School Report:**
- a. Update of new hires
- 10. Announcements & Upcoming Events / Meetings**
- 11. Next Board Meeting** - September 2, 2020 at 5:00 pm
- 12. Executive Session**
- 13. Adjourn**

*Supporting documents attached