



May 14, 2025 5:00 pm Board Meeting

Approved on May, 15, 2025

<https://meet.google.com/xis-rdxv-gpk?hs=122&authuser=0>

**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. Vote on updated tagline and vision to encompass the middle school
- B. April has a new board member suggestion
- C. Vote on new board goals
- D. Vote on Employee Handbook

**VI. Other Business**

- A. Maine Charter School Commission Meeting

**B. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6)**  
**(A)(1): Individual's right to privacy**

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