



Heather King, Head of School Rachel Merrill, Principal

Mission "Providing a rigorous college preparatory curriculum and well rounded arts education to enrich the lives of our students."

Vision "Nurturing the next generation of leaders to become invaluable citizens at the heart of Maine's cultural, economic and social well being."

BOARD OF DIRECTORS MEETING MINUTES

August 3, 2022

5:00 PM

Approved on September 7, 2022

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present: Drew Landry, Dick Durost, Janna Townsend, Linda Warner, Sherry Gilbert, Maggie Allen, Tim Rector

Directors absent: None.

Staff: Heather King, Jill Alves, Rachel Merrill

Public: None.

AGENDA

1. Call to Order / Declaration of a Quorum Sherry Gilbert called the meeting to order at 5:00pm. All directors present; Tim Rector attended via zoom.

2. Public Comment None.

3. Approval of Minutes - June 27, 2022 (for July meeting)

Motion by Linda Warner, seconded by Janna Townsend to accept the June 27, 2022 minutes. Unanimous vote.

Motion by Linda Warner, seconded by Janna Townsend to approve the minutes for July 8, 2022
Maggie Allen abstained.
Motion passed.

4. Administrative Report Heather King spoke about the Needs Assessment that was prepared and submitted last month. The application was approved and considered the best of its kind; it will be used as an exemplar.

5. Committee Reports

- a. Finance Committee - scheduled to meet August 16, 2022
- b. Academic Excellence Committee - did not meet
- c. Governance Committee - did not meet
- d. Fundraising, Development/Marketing Committee - did not meet Heather King mentioned that Diane Manter and Acadia Chartier will be working to promote the upcoming Con Fullum event. New Performance Framework is asking for a three-year budget.

6. Additions/Adjustments by Chair/Directors

Dick Durost said he would like to speak about the meetings he attended in the order they are addressed on the agenda.

7. Old Business None.

8. New Business

a. Charter Commission meeting update - Dick Durost asked about parallel reporting requirements. Torey asked if it was possible to have fewer than five years in a renewal plan. Gina said no. Gina said the commission could intervene and withdraw their authorization if necessary. Gina was elected interim executive director of the Charter Commission. Wilson Hess elected Chair. Nicki Farnham elected Vice Chair. MEANS was approved for a five-year renewal with a 4-1-1 vote. Tori Kornfield voted no. Thomas Keller abstained. The Harpswell vote was postponed until the next meeting while awaiting documentation. Dick spoke with Steve Bailey to inquire about having charter schools be part of the Maine School Management system. Access is likely to be granted to charter school administrators in the near future.

b. Nominations and election of officers - Drew facilitated an active discussion and presented nominations of the governance committee: Sherry Gilbert, President; Dick Durost, Vice President; Linda Warner, Secretary; Drew Landry, Treasurer.

Motion by Maggie Allen, seconded by Linda Warner to have a secret written ballot for the contested position of president. Unanimous vote. Votes were counted by Heather King. Sherry Gilbert was voted president.

Motion by Drew Landry, seconded by Maggie Allen to pass the rest of the slate of officers. Unanimous vote.

Motion by Drew Landry, seconded by Sherry Gilbert to reelect Janna Townsend and Sherry Gilbert to the board for another three-year term. Unanimous vote.

c. Announcement of Dean of Students - Jasen Richardson is the new Dean of Students. Alex Savage, an Apple certified technician, is the new IT specialist. He started working part time Monday, August 1, 2022. A new math teacher and a new school nurse have also been hired.

9. Announcements & Upcoming Events / Meetings

a. Governance Meeting September 6, 5:00 pm

<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>

b. Fundraising/Marketing September 6, 4:00 pm

<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>

c. Academic Excellence Tuesday August 16, 2022 4:00 pm

<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>

d. Finance September 28, 2022 4:00 pm

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

8. Next Board Meeting September 7, 2022 at 5:00

9. Executive Session

a. **Motion** by Janna Townsend seconded by Linda Warner to enter executive session per Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C.

discussion of use of real property 5:41 pm. Unanimous vote. Exit executive session 6:20 pm

b. **Motion** by Drew Landry seconded by Linda Warner to enter executive session per Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy 6:21 pm. Unanimous vote. Exit executive session 7:00 pm

10. Adjournment

Motion by Drew Landry to adjourn. Meeting adjourned at 7:03pm.