

**Agenda MEAA Board of Directors**

**Date: July 1, 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:**

**2) Public Comment**

**3) New Business-**

- a) Welcome Jim Gemmell and confirmation of vote
- b) Board self-assessment
- c) # of board meetings per year
- d) Board member terms and bylaws
- e) School assets
- f) Private school component
- g) Update of lease information

**4) Old Business-**

- a) Job Description approval

**5) Approval of Minutes : June 2020 Minutes**

**6) Review/Approve Financial Reports and Finance Committee Updates**

- a) Share information from finance Committee Meeting
- b) Teacher pay scale options

**7) Approval of policies/ plans:**

- a) Public Complaint Policy
- b) Capital Improvement Plan

**8) Committee Reports:**

- a) Academic Excellence Committee
- b) Governance Committee
- c) Fundraising, Development/Marketing

**9) Head of School Report:** See attached

**10) Announcements & Upcoming Events / Meetings**

a) Strategic Planning meeting July 24 at 9:00 am

**11) Next Board Meeting** - August 5, 2020 at 5:00 pm

**12) Executive Session** required: Title 1, Chapter13, #6A1: protection of individual's right to privacy

**13) Adjourn**