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Directors present:

Directors absent:

Staff:

Public:

Call to Order – Janna Townsend

1. Adjustments to Agenda

- a. MEAA Lau Plan, dated September 2020 (Policy IHBEA), add to section 7a
- b. School event - 4g
- c. Remove discussion on Side by Side - 4f

2. Public Comment

3. Approval of Minutes:

- a. September 2, 2020 Minutes*

4. New Business:

- a. Meet Dr. Maggie Allen
- b. Lease update
- c. Adding Linda Belanger to New Dimensions for withdrawals, transfers and viewing
- d. Approval of KSB Credit Card, Heather King and Linda Belanger(Bank Statement is out of control with transactions, also would be safer than using the KSB Debit card, CC gives us protection against any fraud charges.
- e. Conflict of interest review*
- f. Side By Side Lease
- g. School Event

5. Old Business:

- a. Update on Charter Commission 4 yr report
- b. Update on Charter Renewal meeting

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

- a. Share information from finance Committee Meeting*

7. Approval of policies/ plans:

- a. New MEAA Lau Plan, dated September 2020 (Policy IHBEA)*

8. Committee Reports:

- a. Academic Excellence Committee*
- b. Governance Committee
- c. Fundraising, Development/Marketing Committee*
 - i. Logo vote -MEAA changed to MeAA vote

9. Head of School Report:

10. Announcements & Upcoming Events / Meetings

- a. October 30 Recital 10:00 am, 10:30 and 11:00 am slots. If you would like to attend, please sign up at this link.

<https://docs.google.com/forms/d/e/1FAIpQLSd3b9IcicQbjk8fig0d0YSQui1rZg1vHH3hCj7Hc00IH-BaBQ/viewform>

11. Next Board Meeting - November 4, 2020 at 5:00 pm

12. Executive Session

13. Adjourn