



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

July 1, 2024 - 5:00 PM

Google Link

<https://meet.google.com/yzt-konq-irh?authuser=0>

Directors present:

Staff:

Public:

Call to Order / Declaration of a Quorum

1. Approval of Minutes

Motion

2. Public Comment -

3. Administrative Report -

4. Committee Reports

- a. Tim Rector - Chair, Finance Committee -
- b. Drew Landry - Chair, Governance -
- c. Linda Warner - Chair, Development -

d. Janna Townsend - Chair, Academic Excellence -

5. Additions/Adjustments by Chair/Directors

7. Old Business -

8. New Business

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: July 10, 2024 2:00 pm
- c. Academic Excellence: June 10, 2024 9:00 am
- d. Finance Committee: September 25, 2024

10. Next Board Meeting: Monday, August 5, 2024 at 5:00pm

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

Motion

Motion

11. Adjournment:

Motion