BOARD OF DIRECTORS MEETING
April 6, 2022
5:00 PM

AGENDA

Join Meeting via Zoom at:
https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujj4ZUQ4QT09
Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

1. Call to Order / Declaration of a Quorum

2. Public Comment

3. Approval of Minutes - March 2, 2022

4. Administrative Report

5. Committee Reports
   a. Finance - Reports and Committee Updates
   b. Academic Excellence Committee
   c. Governance Committee
   d. Fundraising, Development/Marketing Committee

6. Additions/Adjustments by Chair/Directors
7. **Old Business**
   a. Donations to the Fine Arts Enrichment Fund

8. **New Business**
   a. Charter Commission Board meeting from 3/8/22 update
   b. Presidents’ meeting update
   c. FY23 ED279 update
   d. Suicide Prevention Policy JLIF
   e. Suicide Intervention Protocol JLIF-R

9. **Announcements & Upcoming Events / Meetings**
   a. Governance Meeting Monday April 18, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pyQT09](https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pyQT09)
   b. Fundraising/Marketing Monday April 25, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQQT09](https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQQT09)
   c. Academic Excellence April 26, 2022 4:00 pm
   d. Finance Wednesday April 27, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZU4QT09](https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZU4QT09)

8. **Next Board Meeting** May 4, 2022

9. **Executive Session**
   a. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy
   b. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property

10. **Adjournment**