



Heather King  
Head of School

Rachel Roberge  
Assistant Head of School

**BOARD OF DIRECTORS MEETING**

**April 6, 2022**

**5:00 PM**

**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:**

**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=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing Monday April 25, 2022 4:00 pm  
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence April 26, 2022 4:00 pm  
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance Wednesday April 27, 2022 4:00 pm  
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

## **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**