



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

June 3, 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 - None.

8. New Business

- a. ESSEA Title Funds Public Comment
- b. Charter Commission Meeting Update
- c. Maine Charter Alliance Update
- d. Middle School Application
- e. EEAC School Bus Safety Policy
- f. EEACAA-R Drug and Alcohol Testing for Bus Drivers
- g. Maine Arts Academy Bus Accident Protocol
- h. New Board Member discussion
- i. Revision Solar Panels

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 June 26, 2024 4:00 pm
- e. Maine Alliance of Public Charter Schools: TBA
- h. Graduation Sunday June 2, Augusta Civic Center 12:00 pm (Doors open at 11:30)

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

10. Next Board Meeting: Monday, July 1, 2024 - 5:00 pm ? Holiday week?

12. Adjournment: