

**Agenda MEAA Board of Directors**

**Date: April 1, 2020**

**Time 5:00 p.m.**

**Join Hangouts Meet**

[meet.google.com/wev-dfje-qhs](https://meet.google.com/wev-dfje-qhs)

**Meeting ID**

[meet.google.com/wev-dfje-qhs](https://meet.google.com/wev-dfje-qhs)

**Phone Numbers**

[\(US\)+1 828-649-5216](tel:+18286495216)

[PIN: 518 709 981#](tel:518709981)

**More joining options**

**Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary**

**Directors present:**

**Directors absent:**

**Staff:**

**Public:**

**Call to Order – Carl Steidel**

**1) Adjustments to Agenda:**

**2) Public Comment:**

**3) Approval of Minutes :** March Minutes

**4) Review/Approve Financial Reports and Finance Committee Updates**

- a) Finance Committee-
- b) Reports -
- c) Other

**5) Approval of policies/ plans:**

**6) Committee Reports:**

- a) Academic Excellence Committee-
- b) Governance Committee -
- c) Fundraising, Development/Marketing - None

**7) Principal's Report:** See attached

**8) Old Business-**

- a) 2020-2021 Transportation quotes
- b) Update on Graduation plans (if necessary)
- c) Narcan
- d) Charter Renewal

**9) New Business-**

- a) Exception to graduation policy for a student

- b) James Gemmell (new board member interested candidate)
- c) Enter Executive Session for discussion and to protect an employee's right to privacy per M.R.S.A. §405(6)(A)(1).

**10) Announcements & Upcoming Events / Meetings**

**12) Next Board Meeting - May 6, 2020 5:00 pm**

**13) Adjourn-**