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-