

Agenda MEAA Board of Directors **Date: January 6, 2021** **Time 5:00 p.m.**

Join Zoom Meeting

<https://maineartsacademy-org.zoom.us/j/98376581781?pwd=SFVMMct6eFFvcHBTTFhxbVlpYjRQZz09>

Meeting ID: 983 7658 1781

Passcode: 2vMwAe

One tap mobile

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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 – Jenna Townsend

- 1. Adjustments to Agenda**
- 2. Public Comment**
- 3. Approval of Minutes:**
 - a. December 2, 2020 Minutes*
- 4. New Business:**
 - a. Executive Director of the Charter Commission, Bob Kautz replacement and his background
 - b. Introduce Fern DesJardins as our new charter commission liaison
 - c. Conflict of Interest Policy signature by Board Member (moved from 7A)
- 5. Old Business:**
 - a. School's response to federal grant audit
 - b. Update on MeAA Strategic Plan Goals and 7 Stipulations (moved from 8)
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
 - a. Share information from finance Committee Meeting*
 - b. Approval of financial report(s)
- 7. Approval of policies/ plans:**
 - a. ~~Conflict of Interest Policy for Board Members~~
 - b. Disposal of Equipment Policy

8. Committee Reports: ~~include update on MeAA strategic plan goals & 7 stipulations~~

- a. Academic Excellence Committee
- b. Governance Committee
- c. Fundraising, Development/Marketing Committee
- d. Lease report

9. Assistant Head of School Report: sent

10. Announcements & Upcoming Events / Meetings

11. Next Board Meeting - February 3, 2021 at 5:00 pm

12. Executive Session

13. Adjourn