

Agenda MEAA Board of Directors

Date: May 6, 2020

Time 5:00 p.m.

<https://networkmaine.zoom.us/j/81747460869?pwd=V1ZRUKhQa1J2Vlh5eThsMzFkOFZPd09>

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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 – Janna Townsend

1) Adjustments to Agenda:

2) Public Comment:

3) Approval of Minutes : April Minutes

4) Review/Approve Financial Reports and Finance Committee Updates

- a) Review, for use, the agenda from Joe of the Charter Commission.
- b) Share information from financial meeting with the Charter Commission

5) Approval of policies/ plans:

- a) Educational Continuation Plan
- b) New Organizational Chart
- c) Review and make necessary corrections to contact information
- d) School Calendar 2020/2021

6) Committee Reports:

- a) Academic Excellence Committee-
- b) Governance Committee -
- c) Fundraising, Development/Marketing -

7) Principal's Report: See attached

8) Old Business-

- a) Student enrollment-marketing

9) New Business-

- a) Marketing plan presentation by Christa Johnson, SPCA
- b) Update on Graduation plans (if necessary)
- c) Add Amy Trunnell, Accountant, to bank accounts and remove those who are no longer employed by MEAA

- d) Share administrative and other changes with staff and parents formally.
- e) 2020-2021 Transportation
- d) Introduce Jim Gemmell

10) Announcements & Upcoming Events / Meetings

11) Next Board Meeting - June 3, 2020 5:00 pm

12) Adjourn-