



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

October 2, 2023 - 5:00 PM

AGENDA

[Join with Google Meet](#)

meet.google.com/uzs-tatx-pbo

Directors present:

Directors absent:

Staff:

Public:

- 1. Call to Order / Declaration of a Quorum**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Administrative Report**

5. Committee Reports

- a. Tim Rector - Chair, Finance Committee -
- b. Janna Townsend - Chair, Academic Excellence
- c. Drew Landry - Chair, Governance
- d. Linda Warner - Chair, Development

6. Additions/Adjustments by Chair/Directors - Charter Institute workshop

7. Old Business -

8. New Business

- a. Report from Operations Director
- b. Mark Ogden from Ogden Mechanical is doing a presentation on the building
- c. September 12 Charter Commission Meeting update
- d. Maine Alliance for Public Charter School update (Heather)
- e. Discuss service for Shelley and possible scholarship
- f. Ribbon cutting update

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm

- b. Development Committee: TBA, 4:00 pm

- c. Academic Excellence: August 8, 4:00 pm

- d. Finance Committee Meeting: October 25, 4:00 pm

- e. Maine Alliance for Public Charter Schools: TBA during the month

Executive Session:

10. Next Board Meeting: November 6 , 2023 - 5:00 pm

11. Adjournment