



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

March 4, 2024 - 5:00 PM

Google Link

<https://meet.google.com/yzt-konq-irh?authuser=0>

Directors present:

Directors absent:

Staff:

Public:

Call to Order / Declaration of a Quorum

- 1. Approval of Minutes -**
- 2. Public Comment-**
- 3. Administrative Report -**
- 4. Operations Director Report-**
- 5. Committee Reports**
 - a. Tim Rector - Chair, Finance Committee -
 - b. Drew Landry - Chair, Governance -
 - c. Linda Warner - Chair, Development -
 - d. Janna Townsend - Chair Academic Excellence -
- 6. Additions/Adjustments by Chair/Directors**
- 7. Old Business - None**

8. New Business

- a. Board office update
- b. National Charter School Institute workshop update from 2/22/24
- c. Maine Alliance of Public Charter Schools update from 2/8/24
- d. Charter Commission meeting update from 2/13/24
- e. Fy25 Proposed Budget - Vote

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: March 27 2024, 4:00 pm
- c. Academic Excellence: April 13, 2024 4:00 pm
- d. Finance Committee March 27, 5:00 pm
- e. Maine Alliance of Public Charter Schools: May 9, 2024
- f. Parent/Teacher conferences/Spaghetti Dinner Fundraiser Wednesday April 3 3:00 to 6:00 PM
- g. Art Walk to highlight Youth Mental Health, Saturday April 6 Downtown Augusta
- h. Theater Production: *The Servant of Two Masters* May 3 and 4 at school
- i. Music Performance May 8, and 9 UMA
- j. Graduation Sunday June 2, Augusta Civic Center 12:00 pm

10. Executive Session

11. Next Board Meeting: Monday, April 1, 2024 - 5:00 pm

12. Adjournment: