



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

July 6, 2023 - 5:30 PM

AGENDA

Join Zoom Meeting

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<https://maineartsacademy-org.zoom.us/j/84667962205?pwd=Tjl2bTZxVzhDdzFjdFBBLy9jUEh1dz09>

Meeting ID: 846 6796 2205

Passcode: Be0Xnn

Directors present:

Directors absent:

Staff:

Public:

1. Call to Order / Declaration of a Quorum
2. Approval of Minutes

3. Public Comment

4. Danielle Marquis/Insurance Presentation

5. Administrative Report (August)

6. Committee Reports

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

6. Additions/Adjustments by Chair/Directors -

7. Old Business -

8. New Business

- a. Search and Seizure Policy
- b. Employee Handbook
- c. Retreat Dates
- d. Charter Commission June meeting
- e. Charter Commission finance workshop
- f. Reminder of elections in August

9. Executive Session

- a. **a. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property**

10. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: July 31, 4:00 pm
- c. Academic Excellence: TBA, 4:00 pm
- d. Finance Committee Meeting: July 26, 2023, 4:00 pm
- e. Maine Alliance for Public Charter Schools

11. Next Board Meeting: August 3, 2023 - 5:30 pm

12. Adjournment