BOARD OF DIRECTORS MEETING
March 2, 2022
5:00 PM

AGENDA

Join Meeting via Zoom at:
https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09
Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

1. Call to Order / Declaration of a Quorum

2. Public Comment

3. Approval of Minutes - February 2, 2022
   Approval of minutes - 2/6/22 Special Board mtg.

4. Administrative Report

5. Committee Reports
   a. Finance - Reports and Committee Updates
   b. Academic Excellence Committee
   c. Governance Committee
   d. Fundraising, Development/Marketing Committee

6. Additions/Adjustments by Chair/Directors

11 Goldenrod Lane - Sidney, ME  04330
207-618-8908
7. Old Business
8. New Business
   a. Update on Midyear Check-in
   b. Charter Commission health insurance update
   c. Board training with Charter Commission
   d. Update Head of School Contract
9. Announcements & Upcoming Events / Meetings
   a. Governance Meeting  Monday March 21, 2022 4:00 pm
      https://networkmaine.zoom.us/j/83622141642?pwd=S0NwaiN4Q1l2K0FiMGdMcXdWU3pvQT09
   b. Fundraising/Marketing Monday March 28, 2022 4:00 pm
      https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQQT09
   c. Academic Excellence March 22, 2022 4:00 pm
      https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNaNMjNycG9zaklndz09
   d. Finance Wednesday March 23, 2022 4:00 pm
      https://networkmaine.zoom.us/j/88384678668?pwd=O1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09
8. Next Board Meeting  April 6, 2022
9. Executive Session
10. Adjournment