



Heather King
Head of School

Rachel Roberge
Assistant Head of School

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**

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=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing Monday March 28, 2022 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence March 22, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance Wednesday March 23, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUO4QT09>

8. Next Board Meeting April 6, 2022

9. Executive Session

10. Adjournment