

Agenda MEAA Board of Directors

Date: June 3, 2020

Time 5:00 p.m.

<https://networkmaine.zoom.us/j/81747460869?pwd=V1ZRUKhQa1J2Vlh5eThsMzFkOFZPd09>

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Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

Call to Order – Janna Townsend

1) Adjustments to Agenda:

2) Public Comment

3) New Business-

a) Introduce Jim Gemmel

4) Old Business-

a) Update on final graduation plans (if necessary)

b) Update on 2020-2021 Transportation

c) Update on 2020-2021 Enrollment

5) Approval of Minutes : May 2020 Minutes

6) Review/Approve Financial Reports and Finance Committee Updates

a) Proposed Budget for next year (FY21) and approval

b) Share information from finance Committee Meeting

7) Approval of policies/ plans:

a) Wellness Policy update

b) Grade Weighting Scale

8) Committee Reports:

a) Academic Excellence Committee-

b) Governance Committee -

c) Fundraising, Development/Marketing -

9) Assistant Head of School Report: See attached

10) Announcements & Upcoming Events / Meetings

Sunday, June 7th - 1 pm Graduation

11) Next Board Meeting - July 1 , 2020 5:00 pm

12) Adjourn-