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
June 27, 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 - June 1, 2022

4. Administrative Report

5. Committee Reports
   a. Finance Committee

11 Goldenrod Lane - Sidney, ME 04330
207-618-8908
6. Additions/Adjustments by Chair/Directors

7. Old Business

   a. Second Reading Remote Meeting Policy

8. New Business

   a. Charter Commission Meeting update
   b. Board evaluation update
   c. Update on the president’s meeting
   d. Dean of Students (vote on name again)
   e. Capital Improvement Plan

9. Announcements & Upcoming Events / Meetings

   a. Governance Meeting  September 6 5:00 pm 
      https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pvQT09
   b. Fundraising/Marketing  September 6, 4:00 pm
      https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2l0R0xboDBMQT09
   c. Academic Excellence  Tuesday August 16, 2022 4:00 pm
      https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFn0YjJV0GNMRIyycG9zakIndz09
   d. Finance  July 27, 2022 4:00 pm
      https://networkmaine.zoom.us/j/88384678668?pwd=O1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09

8. Next Board Meeting  August 3, 2022

9. Executive Session

   a. Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property- ad hoc committee

10. Adjournment