



Heather King  
Head of School

Rachel Roberge  
Assistant Head of School

*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

- b. Academic Excellence Committee
- c. Governance Committee
- d. Fundraising, Development/Marketing Committee

**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=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing September 6, 4:00 pm  
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday August 16, 2022 4:00 pm  
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YIJVOGNMRjNycG9zaklndz09>
- d. Finance July 27, 2022 4:00 pm  
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

**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**