



Heather King, Head of School

Rachel Merrill, Principal

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

May 6, 2024 - 5:00 PM

Passed June 1, 2024

Google Link

<https://meet.google.com/yzt-konq-irh?authuser=0>

Directors present: Sherry Gilbert, Linda Warner, Drew Landry, Janna Townsend, Tim Rector, Mitchell Thomas, Heather King

Staff: Cory King, Jenna Murray, Jasen Richardson, Rachel Merrill

Public: Shana Page

Call to Order / Declaration of a Quorum

1. Approval of Minutes

2. Public Comment

3. Administrative Report - Sherry Gilbert shared her appreciation for how informative the report is.

4. Committee Reports

- a. Tim Rector - Chair, Finance Committee - Tim reported on work being done by the committee.
- b. Drew Landry - Chair, Governance - Drew reported on work being done by the committee.
- c. Linda Warner - Chair, Development - Linda reported that the committee will be meeting May 22 at 3:00.
- d. Janna Townsend - Chair, Academic Excellence - Janna reported on work being done by the committee.

5. Additions/Adjustments by Chair/Directors Tim added discussion of the library construction invoice to the agenda. This will be considered by the development committee. Sherry Gilbert mentioned that *The Servant of Two Masters* was phenomenal. Tim stated that the development committee might want to look into the Dolly Parton Foundation.

7. Old Business - None.

8. New Business

- a. Maine Alliance of Public Charter Schools update - Janna Townsend requested information about being invited to the alliance meetings. Heather King sent her a reminder.
- b. Charter Commission meeting update - Linda Warner shared that the commission discussed MeAA's bussing costs, scarcity of non-government funders, and philanthropy. The commission will be voting on their budget in May.
- c. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property

Motion by Drew Landry, seconded by Tim Rector, to enter executive session at 5:32pm. Executive session ended at 6:15pm.

Motion by Drew Landry, seconded by Tim Rector, to authorize the Head of School to make a decision regarding student transportation next school year. Unanimous.

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: May 22, 2024 3:00 pm
- c. Academic Excellence: June 10, 2024 9:00 am
- d. Finance Committee May 22, 2024 4:00 pm
- e. Maine Alliance of Public Charter Schools: May 9, 2024 Time TBA
- f. Dance Performance Friday May 16, 2024 1:00
- g. Music Performance May 8, and 9 UMA 6:00PM
- h. Graduation Sunday June 2, Augusta Civic Center 12:00 pm

10. Next Board Meeting: Monday, June 3, 2024 - 5:00 pm

12. Adjournment:

Motion by Drew Landry to adjourn at 6:17.