

Agenda MEAA Board of Directors **Date: September 2, 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. Approval of Minutes:**
 - a. August 5, 2020 Minutes*
- 4. New Business:**
 - a. Saying Goodbye to Carl
 - b. Conflict of interest signed
 - c. Lease update
- 5. Old Business:**
 - a. Update on Charter Commission 4 yr report
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
 - a. Share information from finance Committee Meeting*
 - b. Teacher pay scale options
- 7. Approval of policies/ plans:**
 - a. Updated Employee Handbook*
 - b. IKE Promotion Retention Policy
 - c. IHBG Homeschooling Participation
 - d. DJH Staff Code of Conduct for Purchasing
 - e. JRA-E Notification of Rights FERPA
 - f. Teacher Evaluation System
- 8. Committee Reports:**
 - a. Review Committee members and chairs
 - b. Academic Excellence Committee
 - c. Governance Committee

d. Fundraising, Development/Marketing Committee*

9. Assistant Head of School Report:

10. Announcements & Upcoming Events / Meetings

11. Next Board Meeting - October 7, 2020 at 5:00 pm

12. Executive Session

13. Adjourn

*Supporting documents attached