



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**

**February 5, 2024 - 5:00 PM**

**Google Link**

<https://meet.google.com/vzt-kong-irh?authuser=0>

**Directors present:**

**Directors absent:**

**Staff:**

**Public:**

**1. Call to Order / Declaration of a Quorum**

**2. Approval of Minutes 1/2/2024**

**Motion**

**3. Public Comment**

#### **4. Administrative Report -**

#### **5. Operations Director Report**

#### **5. Committee Reports**

- a. Tim Rector - Chair, Finance Committee -
- b. Janna Townsend - Chair, Academic Excellence -
- c. Drew Landry - Chair, Governance -
- d. Linda Warner - Chair, Development -

#### **6. Additions/Adjustments by Chair/Directors -**

#### **7. Old Business -**

#### **8. New Business**

- a. Linda Warner presentation update on goals
- b. Update regarding midyear Charter Commission checkin
- c. Update from Charter Commission Business meeting
- d. Update from Operations Director on renovations
- e. School calendar approval for 2024/2025 School year

#### **9. Announcements & Upcoming Events / Meetings**

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: , 2024, 4:00 pm
- c. Academic Excellence: TBD (not in the minutes)
- d. Finance Committee February 28, 5:00 pm
- F. Maine Alliance of Public Charter Schools- TBA

#### **10.**

- a. **Enter Executive Session to discuss the evaluation of the Superintendent per M.R.S.A. §405(6)(E).**
- b. **Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6)(A)(1): Individual's right to privacy**

**11. Next Board Meeting:** Monday, March 4 , 2024 - 5:00 pm

**12. Adjournment**