



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

August 3, 2023 - 5:30 PM

AGENDA



Join with Google Meet

meet.google.com/uzs-tatx-pbo

Directors present:

Directors absent:

Staff:

Public:

- 1. Call to Order / Declaration of a Quorum**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Administrative Report**

5. Committee Reports

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

6. Additions/Adjustments by Chair/Directors -

Charter Institute workshop

7. Old Business -

8. New Business

- a. Report from Operations Director
- b. Board Review of Maine Arts Academy Policies/First reading on several new policies
- c. Employee Handbook -
- d. Retreat Date reminder August 7, 2023 9:00 am to 1:00 pm lunch will be served E Wing
- e. Charter Commission
- e. Elections

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: TBA, 4:00 pm
- c. Academic Excellence: August 8, 4:00 pm
- d. Finance Committee Meeting: August 23, 4:00 pm
- e. Maine Alliance for Public Charter Schools: TBA during the month of August
- f. Board Retreat Monday August 9:00 to 1:00 E-Wing/Lunch will be provided

Executive Session:

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

10. Next Board Meeting: September 7, 2023 - 5:30 pm

11. Adjournment