



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

June 8, 2023 - 5:30 PM

AGENDA

Join Zoom Meeting

<https://maineartsacademy-org.zoom.us/j/85666554931?pwd=NE5lWnkyYXNRQnBHSkh3VnR3QkdzQT0>

9 Meeting ID: 856 6655 4931

Passcode: 702268

One tap mobile

+19292056099,,85666554931#,,,,*702268# US (New York)

+13017158592,,85666554931#,,,,*702268# US (Washington DC)

Directors present:

Directors absent: None

Staff:

Public:

1. Call to Order / Declaration of a Quorum

2. Approval of Minutes from May 4, 2023

3. Public Comment:

4. Administrative Report

5. Committee Reports

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

6. Additions/Adjustments by Chair/Directors -

7. Old Business

8. New Business

- a. Maine Alliance for Public Charter Schools Update (Shelly)
- b. Performance Framework Finance Training Update
- c. Maine Charter Commission Meeting Update

9. Executive Session

Imrsa40(6)(c)-Discussion of the Acquisition of Real Property
Imrsa-40(6)(a)-Employment

10. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: July 31, 4:00 pm
- c. Academic Excellence: June 13, 4:00 pm
- d. Finance Committee Meeting: July 26, 2023, 4:00 pm
- e. Adhoc Building Committee: TBA
- f. Maine Alliance for Public Charter Schools

11. Next Board Meeting: July 6, 2023 - 5:30 pm

12. Adjournment