



Heather King
Head of School

Rachel Roberge
Assistant Head of School

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, 2022

5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

1. **Call to Order / Declaration of a Quorum**
2. **Public Comment**
3. **Approval of Minutes - June 27, 2022 (for July meeting)**
4. **Administrative Report**
5. **Committee Reports**
 - a. Finance Committee

11 Goldenrod Lane - Sidney, ME 04330

207-618-8908

- 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. Charter Commission meeting update
- b. Nominations and election of officers
- c. Announcement of Dean of Students

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting September 6, 5:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing September 6, 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday August 16, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance July 27, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

8. Next Board Meeting September 7, 2022

9. Executive Session

- a. Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property- ad hoc committee
- b. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy

10. Adjournment