



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

January 2, 2024 - 5:00 PM

### AGENDA

Google Meets:

<https://meet.google.com/vtf-ubnq-yxg?hs=122&authuser=0>

Directors present:

Directors absent:

Staff:

Public:

1. Call to Order / Declaration of a Quorum
2. Approval of Minutes 12/4/23

## **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. Kyle Cole Auditor Review of our Fy23 Audit
- b. Charter Commission meeting update
- c. Emergency shelter discussion
- d. Charter Commission workshop update
- e. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1:  
Individual's right to privacy

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

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: January 23, 2024, 4:00 pm
- c. Academic Excellence: TBD (not in the minutes)
- d. Finance Committee January 24 , 5:00 pm
- F. Maine Alliance of Public Charter Schools- TBA

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

**12. Adjournment**