



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 2, 2023**

**5:30 PM**

**AGENDA**

**Join Zoom Meeting**

<https://maineartsacademy-org.zoom.us/j/85012418420?pwd=b1AveWVMOWppbkExNUZlekpsS09vUT09>

**Meeting ID: 850 1241 8420**

**Passcode: 523751 Directors present: Directors absent: None.**

**Staff:**

**Public:**

**AGENDA**

- 1. Call to Order / Declaration of a Quorum**
- 2. Public Comment**
- 3. Approval of Minutes from January 5, 2023 -**
- 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 -**

- a. MSBM Membership -

**8. New Business**

- a. Charter Commission meeting update -
- b. New building update -
- c. School calendar fy24 Schedule Change
- E. Budget for Fy 24
- F. Ribbon Cutting Ceremony
- G. Maine Alliance For Public Charter Schools

**9. Executive Session**

- a. Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy
- b. 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. Fundraising/Marketing, TBA
- c. Academic Excellence TBA
- d. Finance Committee Meeting  
February 22, 2023 4:00 pm
- E. Adhoc Bulding Committee TBA

**8. Next Board Meeting Thursday March 1, 2023 5:30 pm**

**10. Adjournment**