



Heather King
Head of School

Rachel Roberge
Assistant Head of School

BOARD OF DIRECTORS MEETING

January 5, 2022

5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/81527263507?pwd=UEVVVGt6b1dLc1hnMmxnNnFhUHhaUT09>

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 - December 1, 2021**
- 4. Administrative Report**
- 5. Committee Reports**
 - a. Finance - Reports and Committee Updates**
 - b. Academic Excellence Committee**
 - c. Governance Committee**
 - d. Fundraising, Development/Marketing Committee**
- 6. Additions/Adjustments by Chair/Directors**

7. Old Business

- a. Update bus Contract
- b. Does the State of Maine periodically administer the Tobacco Survey
- c. Update on money raised from Portland Pie Company

8. New Business

- a. Discussion/motion regarding enrollment (If a current student leaves, can they be replaced?)
- b. GBO Family Leave Act Policy (First Reading but board passed it in the Staff Handbook already)
- c. JK Student Discipline Policy (First Reading)

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting Monday January 13, 2022 4:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing Monday January 24, 2022 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday January 25, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance Wednesday January 26, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1EyZTRmbk91Ujl4ZUQ4QT09>

10. Next Board Meeting February 2, 2022

11. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy

12. Adjournment