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=S0NwalN4Q1l2K0FiMGdMcXdWU3pvQT09](https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pvQT09)
   b. Fundraising/Marketing Monday January 24, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2l0R0oxBMQT09](https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2l0R0oxBMQT09)
   c. Academic Excellence Tuesday January 25, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YIjVOGNMRjNycG9zaklndz09](https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YIjVOGNMRjNycG9zaklndz09)
   d. Finance Wednesday January 26, 2022 4:00 pm
      [https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09](https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09)

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**