



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

June 1, 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 - May 6, 2022**
4. **Administrative Report**
5. **Committee Reports**
 - a. Finance

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

- a. Federal Procurement Policy DJ-R (first reading)
- b. Audit update
- c. Remote Meeting Policy

8. New Business

- a. Changing times/dates of committee meetings
- b. Resignations, nominations of teachers
- c. Review of present and anticipated staff vacancies
- d. Charter Commission Meeting update
- e. Board evaluation to be sent after graduation
- f. Cargo Van sale

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting TBA 4:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing TBA 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday August 16, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zaklndz09>
- d. Finance TBA
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

June 3, 5:30pm: Graduation at the Bowl in the Pines on our campus!

8. Next Board Meeting July 6, 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

10. Adjournment

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