



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

September 11, 2023 - 5:00 PM

AGENDA

<https://meet.google.com/vzy-ndxz-brz?hs=122&authuser=0>

Directors present:

Directors absent:

Staff:

Public:

- 1. Call to Order / Declaration of a Quorum**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Administrative Report**
- 5. Committee Reports**
 - a. Tim Rector - Chair, Finance Committee
 - b. Janna Townsend - Academic Excellence
 - c. Drew Landry - Governance Committee
 - d. Linda Warner - Development Committee

6. Additions/Adjustments by Chair/Directors -

7. Old Business -

8. New Business

- a. Administrator Report - Heather King
- b. Charter Commission meeting 8/8/23 - Sherry Gilbert
- c. MAPCS meeting 8/21/23 - Shelley Reed
- d. Middle School Discussion
- f. Strategic Planning Goals

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: TBA, 4:00 pm
- c. Academic Excellence: TBA, 4:00 pm
- d. Finance Committee Meeting: September 27,2023 4:00 pm
- e. Maine Alliance for Public Charter Schools: TBA during the month of August

10. Executive Session:

- a. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, M.R.S.A. § 405(6)(A): Individual's right to privacy
- b. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, M.R.S.A. § 405(6)(A): Individual's right to privacy

11. Next Board Meeting: October 2 , 2023 - 5:00 pm

12. Adjournment