



Board of Directors Meeting Agenda
May 5, 2021 at 5:00 PM

Join Zoom Meeting

<https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFNTHFkRHppeU1BMzlxY1hTdz09>

Meeting ID: 835 8092 9930

Passcode: 755954

Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

Call to Order – Janna Townsend

- 1. Adjustments to Agenda**
 - a. Draft 5-yr Charter Renewal agreement 4f - attorney comments
- 2. Public Comment**
- 3. Approval of Minutes:**
 - a. April 7, 2021 Minutes*
- 4. New Business:**
 - a. Welcome Maggie Allen to the board.
- 5. Old Business:**
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
 - a. Share information from finance Committee Meeting*
 - b. Approval of financial report(s), manager letter
- 7. Approval of policies/ plans:**
 - a. [IMGA: Service Animals Policy](#) - 2nd reading
- 8. Committee Reports:**

- a. Academic Excellence Committee*
- b. Governance Committee*
- c. Fundraising, Development/Marketing Committee*

9. Report from Administration:

- a. Assistant Head of School Report*

10. Announcements & Upcoming Events / Meetings:

- a. Recital May 14 9:30 or 10:30 slots available
- b. Music Night May 19 5:00 pm
- c. Graduation June 4 5:00 pm

11. Next Board Meeting - June 2, 2021 at 5:00 pm

12. Executive Session:

Title 1, Chapter 13, Freedom of Access, 6C - Discussion/consideration of the condition, acquisition or use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency.

13. Adjourn