



Heather King
Head of School

Rachel Roberge
Assistant Head of School

BOARD OF DIRECTORS MEETING

October 6, 2021

5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/81103110378?pwd=a0tKVkZJZU5Wb2VyQ2VyamVXK2w0Zz09>

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:

AGENDA

- 1. Call to Order / Declaration of a Quorum**
- 2. Public Comment**
- 3. Approval of Minutes - September 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. Update COVID rules
- c. Update policy review by HR

8. New Business

- a. Board President's Summit

9. Announcements & Upcoming Events / Meetings

- a. Outdoor Recital Friday October 15, 2021 10:30 am
- b. COVID vaccine clinic/Flu Clinic Friday October 22, 2021 8:30 am

10. Next Board Meeting November 3, 2021

11. Executive Session

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

b. Executive Session Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C.discussion of
use of real property

12. Adjournment