



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 March 2, 2023

5:30 PM

AGENDA

Join Zoom Meeting

<https://maineartsacademy-org.zoom.us/j/88227171898?pwd=enFmdWJpQ2JNU3RFbDRnUSsvV2dXdz09>

Meeting ID: 882 2717 1898

Passcode: 068942

Directors present:

Directors absent:

Staff:

Public: None.

- 1. Call to Order / Declaration of a Quorum**
- 2. Public Comment** None.
- 3. Approval of Minutes** from February 2, 2023

Motion

4. Administrative Report

5. Committee Reports

- a. Finance Committee -
- b. Academic Excellence Committee -
- c. Governance Committee -

d. Fundraising, Development/Marketing Committee -

6. Additions/Adjustments by Chair/Directors -

7. Old Business

a. MSBM Membership - Item tabled.

8. New Business -

a. Charter Commission meeting update -

b. Budget draft for Fy 24

c. Operations Director position for new building

d. 10 minute play festival/board meeting date

9. Executive Session

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

10. Announcements & Upcoming Events / Meetings

a. Governance Meeting TBA , 5:00 pm

b. Development, March 27, 2023 4:00 pm

c. Academic Excellence TBA

d. Finance Committee Meeting

March 22, 2023 4:00 pm

E. Adhoc Building Committee TBA

F. Maine Alliance for Public Charter Schools March 11 10:00 am 310 Cony Road

11. Next Board Meeting Thursday April 6, 2023 5:30 pm

12. Adjournment