BOARD OF DIRECTORS MEETING
February 2, 2022
5:00 PM

AGENDA

Join Meeting via Zoom at:
https://networkmaine.zoom.us/j/81527263507?pwd=UEVVVGt6b1dLc1hnMmxnNnFhUHhaUT09

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 - January 5, 2022
   a. Approve minutes from 1/24/22 Special Board Meeting

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. GBO Family Leave Act Policy (Second Reading but board passed it in the Staff Handbook already)
   b. JK Student Discipline Policy (Second Reading)

8. New Business
   a. January Charter Commission meeting
   b. Mid-year Report
      >Board needs
      >Board successes
   c. Theatre Department play - Requiem
   d. Modern Classroom - teachers involved

9. Announcements & Upcoming Events / Meetings
   a. Governance Meeting Monday January 17, 2022 4:00 pm
      https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pyQT09
   b. Fundraising/Marketing Monday January 24, 2022 4:00 pm
      https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0oxbDBMQQT09
   c. Academic Excellence Tuesday January 25, 2022 4:00 pm
      https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0Y1JVOGNMRjNycG9zakndz09
   d. Finance Wednesday January 26, 2022 4:00 pm
      https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09

8. Next Board Meeting March 2, 2022

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

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

11. Adjournment