



Heather King
Head of School

Rachel Roberge
Assistant Head of School

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=S0NwalN4Q112K0FiMGdMcXdWU3pvOT09>
- b. Fundraising/Marketing Monday January 24, 2022 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN210R0oxbDBMQT09>
- c. Academic Excellence Tuesday January 25, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- 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