

Agenda MEAA Board of Directors **Date: November 4, 2020** **Time 5:00 p.m.**

<https://networkmaine.zoom.us/j/81747460869?pwd=V1ZRUKhQa1J2Vlh5eThsMzFkOFZPd09>

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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. Status of our Strategic Plan goals added as Item 5b
- 2. Public Comment**
- 3. Approval of Minutes:**
 - a. October 7, 2020 Minutes*
 - b. October 16, 202 Special Meeting Minutes*
- 4. New Business:**
 - a. Board Application (revised)
 - b. Richard Durost - Potential Board Member*
 - c. HOS and AHOS evals
 - d. Side by side
 - e. Staff working on campus
- 5. Old Business:**
 - a. Update on Charter Commission 7 stipulations
 - Maggie's role*
 - Change of Scope finance review
 - Standard Based/Reference based
 - b. Strategic Plan
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
 - a. Share information from finance Committee Meeting*
- 7. Approval of policies/ plans:**
 - a. Work at home policy*

8. Committee Reports:

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

9. Head of School Report:

- a. Assistant Head of School Report*
- b. Student posters

10. Announcements & Upcoming Events / Meetings

11. Next Board Meeting - December 2, 2020 at 5:00 pm

12. Executive Session

13. Adjourn