



Board of Directors Meeting Agenda
June 2, 2021 at 5:00 PM

Join Zoom Meeting

<https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFNTHFkRHppeU1BMzIxY1hTdDZ09>

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:

Call to Order – Janna Townsend

- 1. Adjustments to Agenda**
- 2. Public Comment**
- 3. Approval of Minutes:**
 - a. May 6, 2021 Minutes*
- 4. New Business:**
 - a. Board self evaluation - June
- 5. Old Business:**
 - a. Changing enrollment number to 220 in the new charter contract before we sign it.
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
 - a. Share information from finance Committee Meeting*
- 7. Approval of policies/ plans:**
 - a.
- 8. Committee Reports:**

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

9. Report from Administration:

- a. Head of School Report*

10. Announcements & Upcoming Events / Meetings:

- a. Graduation June 4th 5:00 pm

11. Next Board Meeting - July 7, 2021 at 5:00 pm

12. Executive Session:

13. Adjourn