



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 May 4, 2023

5:30 PM

AGENDA

Join Zoom Meeting

<https://maineartsacademy-org.zoom.us/j/85666554931?pwd=NE5lWnkyYXNRQnBhSkh3VnR3QkdzQT09>

Meeting ID: 856 6655 4931

Passcode: 702268

One tap mobile

+19292056099,,85666554931#,,,,*702268# US (New York)

+13017158592,,85666554931#,,,,*702268# US (Washington DC)

Directors present:

Directors absent:

Staff:

Public: None.

1. Call to Order / Declaration of a Quorum

2. Approval of Minutes from April 6, 2023 and Special Board Meeting on April 10, 2023

3. Public Comment

4. Danielle Marquis Insurance Questions

5. Administrative Report

6. 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. Move reminder

8. New Business -

- a. Charter Commission meeting update -

9. Executive Session

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 July 31 4:00 pm
- c. Academic Excellence TBA, 2023 4:00 pm
- d. Finance Committee Meeting
May 24 , 2023 4:00 pm
- E. Adhoc Building Committee TBA
- F. Maine Alliance for Public Charter Schools

11. Next Board Meeting TBD June, 2023 5:30 pm

12. Adjournment