



Heather King
Head of School

Rachel Roberge
Assistant Head of School

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
September 7, 2022
5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

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 - August 3, 2022**
- 4. Administrative Report**
- 5. Committee Reports**
 - a. Finance Committee**

11 Goldenrod Lane - Sidney, ME 04330
207-618-8908

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

6. Additions/Adjustments by Chair/Directors

7. Old Business

- a. Updated Remote Policy

8. New Business

- a. Charter Commission meeting update
- b. New Board Member Characteristics
- c. Accept Maggie Allen's resignation

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting , 5:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvQT09>
- b. Fundraising/Marketing, 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday , 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance September 28, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

8. Next Board Meeting October 5, 2022

9. Executive Session

- a. Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6C. discussion of use of real property- ad hoc committee

10. Adjournment