



**Agenda MEAA Board of Directors**  
**Date: April 7, 2021 Time 5:00 PM**

**Join Zoom Meeting**

<https://networkmaine.zoom.us/j/83580929930?pwd=YkROeVFENTHfKkRHppeU1BMzlxY1hTdZ09>

**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 – Jenna Townsend**

- 1. Adjustments to Agenda**
- 2. Public Comment**
- 3. Approval of Minutes:**
  - a. March 3, 2021 Minutes\*
- 4. New Business:**
  - a. Bills before Dept of Ed & Cultural Affairs: LD 380, LD 430,
  - b. Preparation of testimony to Joint Dept of Ed and Cult Affairs, April 7 re: LD 604
  - c. 2021-2022 School Calendar
  - d. Maggie Allen, New board member
  - e. School physician
- 5. Old Business:**
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
  - a. Share information from finance Committee Meeting\*
  - b. Approval of financial report(s), manager letter
- 7. Approval of policies/ plans:**
  - a. [GCFA: Employee Social Media Privacy \(amended\)](#) - second reading
  - b. [IMGA: Service Animals Policy](#) - 1st reading
  - c. Additional language added to the [Conflict of Interest Policy for the Board](#)

**8. Committee Reports:**

- a. Academic Excellence Committee\*
  - i. 2022 Graduation Requirements\*
- b. Governance Committee\*
- c. Fundraising, Development/Marketing Committee\*

**9. Report from Administration:**

- a. Head of School Report\*

**10. Announcements & Upcoming Events / Meetings**

**11. Next Board Meeting** - May 5, 2021 at 5:00 pm

**12. Executive Session:** Title 1 Chapter 13 Freedom of Information, 405. Executive Sessions

- a. #6F, Information contained in records when access by the general public to those records is prohibited by statute.
- b. #6A, individual's right to privacy

**13. Adjourn**