

Agenda MEAA Board of Directors

Date: March 11, 2020

Time 5:00 p.m.

Directors present:

Directors absent:

Staff:

Public:

Call to Order – Janna Townsend

1) Adjustments to Agenda:

2) Public Comment:

3) Approval of Minutes : February Minutes

4) Review/Approve Financial Reports and Finance Committee Updates

5) Approval of policies/ plans:

a) Emergency Plan

b) Certification Policy

6) Committee Reports:

a) Academic Excellence Committee-

b) Governance Committee -

c) Fundraising, Development/Marketing -

7) Principal's Report: See attached

8) Old Business-

9) New Business-

2020-2021 Transportation

Enter Executive Session for discussion and to protect an employee's right to privacy per

M.R.S.A. §405(6)(A)(1).

10) Announcements- March 26 Hosting Exchange Concert

12) Next Board Meeting - April 1, 2020 5:00 pm

13) Adjourn-