MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

AGENDA

MeANS Board of Directors Meeting on Friday, 1/18/19 from 1:30 pm to 4:30 pm
at the Visitor's Center

Conference call in number for both meetings if you are not attending in person:
605-475-4000 access code 671938#

1. Board Chair Call the meeting to order (Mike Muir)
2. Additions/Adjustment to the Agenda
3. Public Comment on agenda items

4. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
    a. Approval of Board Meeting Minutes from 12/7/18
    b. Human Resources Committee (No Minutes)
    c. Academic Program Committee (No Minutes)
    d. Development and Fundraising Committee (No Minutes)
    e. MeANS Report from the Head of School (Tonya Arnold)

5. Action/Discussion/Informational
    a. Board Training with Dan Stockford, Esq.
    b. Finance Committee (Budget timeline)
    c. Committee Assignments
    d. Prep for next meeting (March 22)

6. Other
7. Executive Session - Student Matter A at 4:00 pm pursuant to 1 MRSA §405(6)(B)
8. Adjourn