MeANS Board of Directors Meeting Agenda
Friday, October 25, 2019

***NOTE: TIME CHANGE - 2:30 PM to 5:00 PM***

MeANS - Room A101

(Conference call line for use if not attending in person: 1-605-313-5111, Access Code 214632)

A. Board Chair - Call meeting to order
B. Student/Staff Presentation
C. Additions/Adjustments to the Agenda
D. Public Comment on Agenda Items
E. BerryDunn – Presentation of FY 2018-19 Audited Financial Statements
F. GWH Updates – Rob Moody
    1. History of GWH and MeANS
    2. GWH Logo Change
    3. Fall Gala
    4. Barn Capital Committee
    5. Other
G. Consent Agenda
    1. Approval of September 20, 2019 Board Meeting Minutes
    2. Finance Committee
    3. Human Resources Committee
    4. Academic Program Committee
    5. Development and Fundraising Committee
    6. Head of School Report
H. General Information Sharing
    1. Head of School – Updates
        a. Enrollment, attendance, staffing
        b. Special Ed Complaint and Investigation
        c. Board Training - Special Education Law – November 15 meeting
        d. FY 2018-19 Student Enrollment – Loss of 31 Students
        e. Google Email and Shared Drive for Board Members
        f. MeANS Logo
    2. Board – Updates
        a. MeANS/GWH Strategic Planning - Steph
        b. Charter Commission Compliance Overview - Steph
        c. Board Matrix/Recruitment – Steph, Scott B.
        d. Goal Setting
            1. Website Redesign – Matt
            2. Head of School Evaluation Framework – Steph , Tom
            3. School Policies – Matt

4. Personnel Policies – Steph
5. By-Law Review – Cheryl, Troy, Rob
6. School Performance Framework – Matt, Sally, Tom
7. Board Evaluation – Cheryl, David, Troy
8. Salary Matrix – Stephanie
9. Strategic Planning – Scott B.

I. Prep for next Meeting – November 15, 2019
J. Other
K. Adjourn