Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors **Meeting on Friday, 11/15/19 from 2:30 pm to 5:00 pm at MeANS in Student Support Center**

Conference call line for use if not attending in person: 605-313-5111 access code 214632#

Please join us for dinner at the conclusion of the meeting catered by

Radici Cucina

1. Board Chair Call the meeting to order (Cheryl Bulmer)
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 10/25/19
    b. Finance Committee
    c. Human Resources Committee
    d. Academic Program Committee
    e. Development and Fundraising Committee
    f. MeANS Report from the Head of School (Matt Newberg)
5. Review of 1st Qtr 19/20 financials
6. Information sharing
    a. Highlights of meeting with Charter Commission on Monitoring visit (Matt/Cheryl)
    b. Updates from Head of School
7. Prep for next meeting **(January 17, 2020**)
8. Special Ed training from 3:00 to 5:00 (Eric Herlan, Drummond and Woodsum)
9. Adjourn