MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

AGENDA

MeANS Board of Directors **Meeting on Friday, 6/21/19** from 1:30 pm to 4:00 pm
at the MeANS in Room A101

Conference call line for use if not attending in person: 605-475-4000 access code 671938#

1. Board Chair Call the meeting to order (Tom Edwards)
2. Student/Staff Presentation
3. Additions/Adjustment to the Agenda
4. Public Comment
    a. Public comment on agenda items
    b. Public Comment on ESEA Comprehensive Needs Assessment and Title Projects
5. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
    a. Approval of Board Meeting Minutes from 5/24/19
    b. Board Chair Report (None at this time)
    c. Finance Committee (No Minutes)
    d. Human Resources Committee (Minutes)
    e. Academic Program Committee (No Minutes)
    f. Development and Fundraising Committee (No Minutes)
    g. MeANS Report from the Head of School (Tonya Arnold)
6. Action/Discussion/Informational
    a. Action Item: Budget surplus discussion and vote (Cheryl Bulmer)
    b. Discussion Item: Update on Joint Committee Strategic Planning
    c. Action Item: Nominations of new Board members and vote (Tom Edwards)
    d. Action Item: Board Elections 2018-2019 (Tom Edwards)
        i. Chair
        ii. Vice Chair
        iii. Secretary
        iv. Treasurer
    e. Action Item: Committee Assignments (Tom Edwards)
        i. Academic Program Committee
        ii. HR Committee
        iii. Finance Committee
        iv. Development & Fundraising Committee
        v. Executive Committee (Chair and Chair of Academic, HR, Finance and Development Committees)
        vi. Joint Committee Strategic Planning (temporary)
        vii. Head of School Search Committee (temporary)
    f. Discussion Item: Executive Session pursuant to 1 MRSA §405(6)(A)
7. Prep for next meeting

    September 20, 2019 - **Executive Committee (if needed)**

    October 25, 2019 **- Audit Review and Acceptance**
8. Other

9. Adjourn

BOARD MEETING SCHEDULE AND IMPORTANT DATES FOR FY 18-19

(Note: Executive Committee and Subcommittees may meet between these dates, but these committees do not have the full authority of the Board and would make recommendations for vote to the full Board.)

July and August (No meetings)

July 19, 2019: EVENT - Threshold Banquet & Graduation - Friday at 5:00 pm at Prescott
July 24, 2019: EVENT - Threshold New Family Orientation
July 25, 2019: EVENT - MeANS New Family Orientation
August 1, 2019: EVENT - Senior Banquet - Thursday at 5:00 pm at Prescott
August 2, 2019: EVENT - Graduation - Friday at 6:00 pm at Moody Chapel

TBD Week of August 30, 2019 - Me Charter Commission meeting with MeANS BOARD

MeANS BOARD MEETING SCHEDULE FOR FY 19-20

(Note: Executive Committee and Subcommittees may meet between these dates, but these committees do not have the full authority of the Board and would make recommendations for vote to the full Board.)

July and August (No meetings)
September 20, 2019: Friday 1:30 pm --- Executive Committee Only
October 25, 2019: Friday 1:30-4:00 pm (Q4 Financial and 18-19 Audit)
November 15, 2019: Friday 1:30 pm --- Executive Committee Only
December 6, 2019: Friday 1:30-5:30 pm (Q1 Financials 19-20)
January 17, 2020: Friday 1:30-4:30 pm (Budget timeline)
February (No meeting)
March 20, 2020: Friday 1:30-5:00 pm (Q2 Financials 19-20 and Budget for 20-21)
April (No meeting)
May 22, 2020: Friday 1:30-4:30 pm (Q3 Financials 19-20)
June 19. 2020: Friday 1:30-4:30 pm (Annual Meeting with Election of Officers)

July and August (No meetings)
July 17, 2020: EVENT - Threshold Banquet & Graduation - Friday at 5:00 pm at Prescott
July 30, 2020: EVENT - Senior Banquet - Thursday at 5:00 pm at Prescott
July 31, 2020: EVENT - Graduation - Friday at 6:00 pm at Moody Chapel

TBD Week of August 12-16 - Me Charter Commission meeting with MeANS BOARD