



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors **Meeting on Friday, 2/28/20 from 3:30 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#

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 1/17/20 (*Pages 1 -4*)
 - b. Finance Committee (*Page 5*)
 - c. Human Resources Committee (*Pages 7 - 10*)
 - d. Academic Program Committee (*Page 11*)
 - e. Development and Fundraising Committee (*Pages 13 - 14*)
 - f. MeANS Report from the Head of School (*Pages 15 - 16*)
5. Action items
 - a. Van/transportation proposal (*Pages 17 - 48*)
 - b. Membership discussion and recommended bylaw changes (*Pages 49 - 74*)
 - c. New whistle blower policy (*Pages 75 - 77*)
6. Information sharing
 - a. Updates from Head of School
 - b. Website Redesign (Matt)
 - c. 2nd Qtr financials and estimate for the full year 19/20 (Dave and Donna)
(*Pages 79 - 89*)
 - d. Budget progress and timeline (Dave)
 - e. Board matrix/recruiting and new board member evaluation process (Scott B)
(*Pages 91 - 93*)
 - f. Strategic Planning (Scott B. and Cheryl B.)
 - g. Mid year meeting with Charter commission (Matt and Cheryl B.)
7. Other
 - a. Board emails
8. Prep for next meeting (**March 20, 2020**)
9. Adjourn



MeANS BOARD MEETING SCHEDULE 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.)

September 20, 2019: Friday 1:30 -4:00 pm

October 25, 2019: Friday 2:30-5:00 pm (Q4 Financial and 18-19 Audit)

November 15, 2019: Friday 2:30 pm – 5:00pm (Q1 Financials 19-20 and Special Ed training)

December (No meeting)

January 17, 2020: Friday 2:30-5:00 pm (Goal progress review)

February 28, 2020: Friday 3:30 - 5:00 pm

March 20, 2020: Friday 2:30-5:00 pm (Q2 Financials 19-20 and Budget for 20-21)

April (No meeting)

May 22, 2020: Friday 2:30-5:00 pm (Q3 Financials 19-20)

June 19, 2020: Friday 2:30-5:00 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