



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors **Meeting on Friday, 4/17/20 from 2:00 pm to 3:00 pm**
By Conference call

Conference call line : 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. Approval of Board Meeting Minutes from 3/20/20
5. Update from the Head of School
 - a. Plan for continuity of learning (vote required)
 - b. Staffing and plans for next school year
 - c. Enrollment for next year
 - d. Corrective action plan to Charter Commission
6. Information sharing
 - a. Strategic Planning (Scott B. and Cheryl B.)
 - b. Board member webinars (Next one scheduled for 4/27/20 at 4PM)
7. Prep for next meeting (**May 22**)
8. 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 (Q2 Financials 19-20)

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

April 17, 2020: Friday 2:00 – 3:00 pm (Special meeting called for Pandemic update)

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