

# Maine Academy of Natural Sciences

## AGENDA

MeANS Board of Directors Meeting  
**Thursday, 1/14/21 from 4:00 pm to 6:30 pm**  
**At the Maine Academy of Natural Sciences School building**  
**13 Easler Drive**  
**Hinckley, Maine**

1. Board Chair Call the meeting to order (Cheryl Bulmer)
2. Additions/Adjustment to the Agenda
3. Public Comment
4. Student/Staff presentation
5. Consent Agenda: (*Action requested* by Approval of Consent Agenda)
  - a. Board Meeting Minutes from 11/12/20
  - b. HR committee minutes 10/19/20 and 11/30/20
  - c. Finance committee Minutes 11/9/20 and 12/1/20
  - d. Head of School report
6. Election/Appointment of a new board member
7. Information sharing
  - a. Updates from Head of School
  - b. “By All MeANS” campaign (Scott B. and Matt)
  - c. Academic Affairs school visit update (Sally)
  - d. Annual monitoring report from the Charter Commission
  - e. CRF funding update (Angela)
8. Update on goal progress
9. Other – Meeting dates and times discussion
10. Prep for next meeting –
11. Adjourn