



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors Meeting
Thursday, 3/18/21 from 4:30 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 1/14/21
 - b. HR committee minutes 1/7/21, 2/4/21 and 2/25/21
 - c. Finance committee Minutes 12/1/20, 1/27/21, 2/11/21, 2/24/21, and 3/11/21
 - d. Head of School report
6. Strategic Planning goals review (Dave Chase, Matt and Scott)
7. 2nd Qtr Financials and Full year 20/21 financial report (Angela and Matt)
8. Action item:
 - a. Review and vote on revised earned paid leave policies
9. 1st reading of updated general policies
10. Information sharing
 - a. Updates from Head of School
 - b. Mid year review report from the Charter Commission
11. Other –
12. Prep for next meeting – **May 20th (Budget presentation and HR policies 1st reading)**
13. Adjourn