AGENDA

MeANS Board of Directors Meeting

**Thursday, 8/26/21** **from 5:30 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. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
   1. Approval of Board Meeting Minutes from 6/17/21
   2. Head of School report
5. Action items
   1. Acceptance of board member resignation
   2. Review and approval of the Charter renewal application
6. Information sharing
   1. Recruitment update (Matt)
   2. Year financial update (Angela)
   3. Review and discussion of the Charter 4 Year Performance report and Spring Monitoring report (Matt)
7. Other
   1. Conflict of Interest forms needed for the new year
   2. Board member bios and pictures
8. Prep for next meeting

11. Adjourn