AGENDA

MeANS Board of Directors Meeting

**Thursday, 9/16/21** **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)
   1. Board Meeting Minutes from 8/26/21
   2. Finance committee Minutes 8/26/21
   3. Head of School report
6. Action items
7. Information sharing
   1. Updates from Head of School
      1. Renewal process
      2. Expected enrollment numbers for Oct. 1st
   2. ESSERF 2 and ARP funding- large bus (Matt and Angela)
   3. Year financial update and audit progress update (Angela)
   4. Review and discussion of the Charter 4 Year Performance report and Spring Monitoring report (Matt)
8. Goal setting for 2021/2022
9. Other –

10. Prep for next meeting **– Friday, October 21 at 4:30pm**

11. Adjour