AGENDA

MeANS Board of Directors Meeting

**Thursday, 11/18/21** **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)
   1. Board Meeting Minutes from 10/21/21
   2. HR committee Minutes 10/28/21
   3. Academic Affairs committee Minutes 10/18/21
   4. Head of School report
6. Action items
   1. Third reading of personnel Policies Section 200 (Kim Patnode)
7. 1st Quarter Financials (Angela Hesketh)
8. Information sharing
   1. Head of School Evaluation Process (Kim Patnode)
   2. Head of School update
      1. Professional Development Plan
      2. Other
   3. Report out of committee goals
      1. Finance Committee (Mike Muir)
      2. Academic Affairs Committee (Sally Beaulieu)
      3. HR Committee (Kim Patnode)
      4. Development Committee (Scott Byrd)
9. Other –
10. Prep for next meeting **– Thursday, January 20 at 4:30pm**
11. Adjour