AGENDA

MeANS Board of Directors Meeting

**Thursday, 3/17/22** **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 1/20/22
   2. Finance Committee Minutes 1/25/22 and 2/17/22
   3. Head of School report
6. Discussion with GWH on DOC cottage rental – (Rob Moody and Ben Ward)
7. Action items
   1. Third reading of personnel Policies Section 100, 300, and 400 (Kim Patnode)
8. Financial discussions
   1. 2nd Qtr financials (Angela Hesketh)
   2. Forecast for the full year ending June 20, 2022 (Angela Hesketh)
   3. 1st reading of the investment policy (Mike Muir)
9. Information sharing
   1. “By All MeANS” campaign (Scott Byrd and Matt Newberg)
   2. Head of School update
      1. Mid year review with Charter Commission
      2. Other

1. Executive Session pursuant to 1 MRSA 405(6)(A) employment matters
2. Vote on budget assumptions
3. Executive Session pursuant to 1 MRSA 405(6)(C) adjoining real property or interests therein
4. Vote on actions
5. Prep for next meeting **– Thursday, May 19th at 4:30pm**
6. Adjour