



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors **Meeting on Friday, 6/19/20 from 2:30 pm to 5:00 pm**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84210442408?pwd=S3ZuekhZRFZ5M0dGakRBcjJHdIRwZz09>

Meeting ID: 842 1044 2408

Password: 0Q7NAx

Joining by phone: One tap mobile

+16468769923,,84210442408#,,1#,846051# US (New York)

or

Dial by your location +1 646 876 9923 US (New York)

Meeting ID: 842 1044 2408

Password: 846051

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)
 - a. Approval of Board Meeting Minutes from 5/22/20
 - b. MeANS Report from the Head of School
 - c. Action items
 - a. Board meeting calendar for 20/21 (dates and time of meeting)
 - b. Estimate review for the full year of 19/20 with any vote needed (Dave and Donna)
Nominations of new Board members and election
 - c. Board elections 2020-2021
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer/Director of Finance
 - d. Approval of revised mission statement (Scott B. and Matt)
5. Information sharing
 - a. Updates from Head of School

- i. Barn
 - ii. Vans
 - iii. Graduations (Threshold and regular program)
 - iv. Other
 - b. Review progress on goals for the year (Cheryl B.)
 - c. Strategic Planning (Scott B. and Matt)
 - d. Board self evaluation report (Scott B.)
 - e. Other – Conflict of Interest forms needed for the new year
8. Prep for next meeting
9. Adjourn

