



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors Meeting
Friday, 10/2/20 from 3:00 pm to 5:00 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)
 - a. Approval of Board Meeting Minutes from 9/18/20
5. Action items
 - a. Approval of mission statement and values change suggested by the charter
6. Executive Session pursuant to 1 MRSA 405(6)(B) for the purpose of discussing student matter #1
7. Vote on student matter #1
8. Executive Session pursuant to 1 MRSA 405(6)(B) for the purpose of discussing student matter #2 (4pm)
9. Vote on student matter #2
10. Adjourn