



# Maine Academy of Natural Sciences

## AGENDA

MeANS Board of Directors Meeting  
**Thursday, 5/20/21 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. Consent Agenda: (*Action requested* by Approval of Consent Agenda)
  - a. Approval of Board Meeting Minutes from 3/18/21
  - b. HR committee minutes 4/8/21, 5/6/21
  - c. Finance committee minutes 4/1/21, 4/15/21, 5/10/21
  - d. Head of School report
5. 3<sup>rd</sup> Qtr financials and full year forecast
6. Action items
  - a. Approval of revised policies (second reading)
  - b. 21/22 budget review and approval
7. 1<sup>st</sup> reading of HR policies revisions
8. Information Sharing
  - a. Updates from Head of School (Matt )
  - b. Development committee discussion on spring event ( Scott B.)
9. Executive Session pursuant to 1 MRSA 405(6)(B) for the purpose of discussing student matter
10. Prep for next meeting – **June 17<sup>th</sup> (Annual meeting, election/appointment of new members and election of officers)**
11. Adjourn