



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors Meeting
Thursday, 6/17/21 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. Staff/Student Presentation
5. Consent Agenda: (*Action requested* by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 5/20/21
 - b. HR committee minutes 5/6/21, 6/3/21
 - c. Finance committee minutes 6/2/21
 - d. Head of School report
6. Action items
 - a. LD577 opt out vote (Katrina Guptill)
 - b. Estimate review for the full year of 19/20 with any vote needed (Matt and Angela)
 - c. New Board members (appointment/election)
 - d. Board elections 2021-2022
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer/Director of Finance
 - e. Approval of revised personnel policies (second reading)
 - f. Set Board meeting schedule for 21-22 (include renewal timeline)
 - g. Threshold rolling enrollment proposal
 - h. Financial Advisor recommendation
7. Information sharing
 - a. Updates from Head of School
 - b. Recruitment strategies
 - c. Review progress on goals for the year (Cheryl B.)
 - d. Board self evaluation (Scott B.)
8. Other – Conflict of Interest forms needed for the new year

9. Executive Session pursuant to 1 MRSA 405(6)(A) for the purpose of discussing the Head of School compensation.
10. Prep for next meeting
11. Adjourn