AGENDA

MeANS Board of Directors Meeting

**Thursday, 5/19/22** **from 4:30 pm to 7:00 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)
   1. Board Meeting Minutes from 3/17/22
   2. Finance Committee Minutes 3/22/22 and 4/28/22
   3. Academic Affairs Committee Minutes 4/4/22
   4. HR committee Minutes 3/10/22, 4/14/22 and 5/4/22
   5. Head of School report
5. Financial discussions
   1. 3rd Qtr. Financials and outlook for year end (Angela Hesketh)
6. Action items
   1. 2nd reading of the investment policy and vote (Mike Muir)
   2. School calendar 2022/2023 (Matt Newberg)
   3. 2022/2023 Budget review and approval (Mike Muir, Matt Newberg and Angela Hesketh)
7. Information sharing
   1. Head of School update
      1. Midyear report from the Charter Commission
      2. Report on stipulation status
      3. Barn project
      4. Other
   2. Board survey (Scott Byrd)
   3. 1st reading of Gift Acceptance Policy- Summary of decision points (Scott Byrd)
   4. Review of board training attended
   5. Board membership (Cheryl Bulmer)
8. Executive Session pursuant to 1 MRSA 405(6)(A) for the purpose of discussing the Head of School evaluation and contract.
9. Vote on Head of School contract
10. Prep for next meeting **– Thursday, June 16th at 4:30pm** Annual meeting-election of new members and officers
11. Adjourn