AGENDA

MeANS Board of Directors Meeting

**Thursday, 6/16/22** **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. Introduction of board member nominees present
5. Introduction of business manager
6. Staff/Student Presentation
7. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
   1. Approval of Board Meeting Minutes from 5/19/22
   2. Head of School report
8. Action items
   1. Second reading of the gift acceptance policy (Scott Byrd)
   2. Vote on contingency $150,000
   3. New Board members (appointment/election)
   4. Board elections 2021-2022
      1. Chair
      2. Vice Chair
      3. Secretary
      4. Treasurer/Director of Finance
   5. Board meeting schedule for 21-22
9. Information sharing
   1. Updates from Head of School
      1. Barn
      2. Enrollment
      3. Charter contract pathforward
   2. Bylaws – becoming a non member (Executive committee)
   3. Board self evaluation results (Scott B.)
   4. Board training expectations over the summer months (Mike Muir)
10. Other – Conflict of Interest forms needed for the new year
11. Prep for next meeting

12. Adjourn