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