

AGENDA

MeANS Board of Directors Meeting
Thursday, 9/15/22 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easter Drive
Hinckley, ME

Please attend in-person if at all possible.

Otherwise join by Zoom:

<https://us06web.zoom.us/j/88383500442?pwd=ci80OGZJNzU4SFdQZ2x4WGFnUNaUT09>

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
 - a. Overview of new REVV Grant (Evan Coleman)
5. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 6/16/22 (pg1-12)
 - b. Head of School Report (pg 13)
6. Action Items
 - a. Changes to Board Membership
 - b. Conflict of Interest forms (pg 19)
 - c. REVV Grant, including Quote for Barn Project
 - d. Committee Membership (pg 21-22)
 - e. Approval of By-laws (Revised By-laws to be sent closer to Board meeting)
 - f. Goal Setting
 - i. Review Maine Charter School Commission Performance Framework (pg 23-46)
 - ii. Review Maine Charter School Commission assignment of Level 2 Intervention (pg 47-55)
 - iii. Review Maine Charter School Commission Board Training Expectations (New since June) (pg 57-60)
 - iv. Review MeANS Strategic Plan (pg 61-71)
 - v. Setting Board SY23 Goals - **proposed goals** for SY23
 1. Board develops a plan to meet the expectations of the Performance Framework
 2. Meeting Commission expectations for training
 3. Reviewing and updating the strategic plan
 4. Developing a development strategy
 5. Revise/Update finance policies
7. Information Sharing
8. Other
9. Prep for next Meeting
10. Adjourn

