



**MeANS Board of Directors Meeting
Thursday, 10/20/22 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944**

AGENDA

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments 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 Sept 15, 2022 (pg. X)
 - b. Head of School Report (pg. X)
 - c. HR Committee report (pg. X)
 - d. Academic Affairs Committee Report (pg. X)
 - e. Development Committee Report (pg. X)
6. Action Items
 - a. Appointing Erin Brown Chair of Development Committee (pg. X)
 - b. Q4 Financials and Audit (pg. X)
7. Information Sharing
8. Other
9. Prep for next Meeting
10. Adjourn