

AGENDA - DRAFT

MeANS Board of Directors Meeting
Thursday, 10/19/23 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944

[Zoom Link](https://us06web.zoom.us/j/85347853001?pwd=TjZQeDIYcFpuS2JlZkcxYkEh2RHIYdz09)

(Or copy this link and paste into your browser -

<https://us06web.zoom.us/j/85347853001?pwd=TjZQeDIYcFpuS2JlZkcxYkEh2RHIYdz09>)

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
 - a. Americorps
5. Consent Agenda
 - a. **Motion:** To see what action the Board wishes to take regarding approval of the Consent Agenda including:
 - i. Approval of Board Meeting Minutes from 9/15/23
 - ii. Head of School Report
 - iii. Committee reports
 1. 9/14/23 HR Committee Minutes
 2. 9/26/23 Academic Affairs Committee Minutes
 - b.
6. Action and Discussion Items
 - a. Action: Audit - Auditors Presentation
 - i. **Motion:** To see what action the Board wishes to take regarding acceptance of the Auditors Report
 - b. Action: Q4 Financials
 - i. **Motion:** To see what action the Board wishes to take regarding approval of the Q4 Financials
 - c. Discussion: Update on MeANS Admin Team membership, roles, and responsibilities
 - d. Discussion: Erin and Endowments, recruiting new gifts, and setting Board restrictions on the Fifield gift
 - e. Discussion: Americorps
 - f. Action: Finance Policies - 2nd Reading
 - i. **Motion:** To see what action the Board wishes to take regarding approval of the second reading of the listed Finance Policies:
 1. DD
 2. DDA
 3. DE

4. DFA
5. DFF
6. DH
7. DI
8. DID

- g. Action: NARCAN Policy - 1st reading
 - i. **Motion:** To see what action the Board wishes to take regarding approval of the first reading of the NARCAN Policy.
- h. Action: Revised HOS Evaluation Framework
 - i. **Motion:** To see what action the Board wishes to take regarding approval of the updated HOS Evaluation Framework
 - i.
7. Information Sharing
 - a.
8. Other
 - a.
9. Prep for next Meeting
 - a. Nov 16, 2023
10. Adjourn