



**MeANS Board of Directors Meeting
Thursday, 11/17/22 - 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944**

Zoom:

<https://www.google.com/url?q=https://us06web.zoom.us/j/83101317895?pwd%3DTHRNdXhVakhLbm0zTIV6dGduWkMrdz09&sa=D&source=calendar&ust=1668347099784133&usg=AOvVaw37E91XCcJXpGlbGvcmNb2C>

AGENDA

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
 - a. Threshold
5. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from October 20, 2022
 - b. Head of School Report
 - c. Board Chair Report
 - d. 10/17/22 Finance Committee Meeting
6. Action Items
 - a. Q1 Financials 22-23
7. Discussion
 - a. Board Goal: Long Term Financial Stability - Development
 - b. Harpswell Academy Opportunity
8. Information Sharing
 - a. Head of School - highlights from Head of School Report
9. Other
10. Prep for next Meeting

- a. No meeting in December
- b. Next meeting: January 19, 2023

11. Adjourn