

1.



AGENDA

MeANS Board of Directors Meeting

Thursday, January 19, 2023 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://www.google.com/url?q=https://us06web.zoom.us/j/89938995970?pwd%3DZXJiU01abi9Tb3NQbSsyN2w0dU1EQTO9&sa=D&source=calendar&ust=1674567199658867&usg=AOvVaw0D37rL18x7mNG2nOvJnaza>

2. Board Chair Call Meeting to Order (Mike Muir)
3. Additions/Adjustments to the Agenda
4. Public Comment
5. Staff/Student Presentation
6. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 11/17/22 (*pgs 2-4*)
 - b. Head of School Report (*pg 5*)
 - c. Committee Reports
 - i. Finance Committee Report - Nov. 14, 2022 (*pg 6*)
 - ii. Academic Affairs Committee Report - Dec. 1, 2022 (*pgs 7-8*)
 - iii. Human Resources Committee Report - Dec. 14, 2022 (*pg 9*)
7. Action Items
 - a. Discussion: Enrollment and Attendance (*pgs 10-13*)
 - b. Review Progress toward SY23 Board Goals
 - i. Long term financial stability
 - ii. Board Trainings
 - iii. Review Strategic Plan and update
 - iv. Review and update finance policies
 - c. Strategic Plan Refresh
 - i. Overview of our “masters”
 - ii. Begin devising what our Key Priorities are
 - iii. (If time) - What should the desired end-of-plan accomplishments be for each Key Priority?
8. Information Sharing
 - a. Winter Project Showcase - Friday, February 17th
9. Other
10. Prep for next Meeting -
 - a. Topic for Voluntary Board Training in March?
 - b. Board Meeting - Thurs., March 16, 2023
 - c. Deadline for sending Board Packet and posting Agenda (w Zoom link) - Thurs., March 9
 - d. Deadline for Mike sending all material to Joyce for creating Board Packet - Tues March 7
 - e. Deadline for sending Committee Meeting Minutes/Notes to Mike for inclusion in the Board Packet - Mon March 6
11. Adjourn