

AGENDA

MeANS Board of Directors Meeting
Thursday, March 16, 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://us06web.zoom.us/j/83101317895?pwd=THRNdXhVakhLbm0zTIV6dGduWkMrdz09>

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation - Robotics Grant, Jill Lee (Math Teacher)
5. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 1/19/23
 - b. Head of School Report
 - c. Committee reports
 - i. Jan Finance Committee Meeting Minutes
 - ii. March HR Committee Meeting Summary
 - iii. March Academic Affairs Committee Meeting Minutes
6. Action Items
 - a. First Reading of Finance Policy revisions
 - i. DA
 - ii. DB
 - iii. DBC
 - iv. DBD
 - v. DBG
 - vi. DBI
 - b. Q2 Financials
 - c. MAPCS
 - i. Statement of Support
 - ii. Representative to the MAPCS Board
7. Information Sharing/Discussion
 - a. Update on the Mid-Year Commission Check-In
 - b. Discussion of possibility of joining Maine School Management Association (MSMA)
 - c. Strategic Plan Planning Update & Discussion - Mike Muir

8. Other
9. Prep for next Meeting - May 18, 2023 - 4:30pm
10. Adjourn