

AGENDA

MeANS Board of Directors Meeting
Thursday, 9/14/23 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944

Join Zoom Meeting

<https://us06web.zoom.us/j/85347853001?pwd=TjZQeDIYcFpuS2JIZkcxbEh2RHIYdz09>

Meeting ID: 853 4785 3001

Passcode: 907991

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation - None
5. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 6/22/23 and 5/18/23
 - b. Head of School Report
 - c. MeANS Emergency Management Plan
 - d. Committee reports
 - i. HR Committee 7/12/23 meeting
 - ii. Academic Affairs Committee 7/11/23 meeting
6. Action Items
 - a. Discussion: Emanuel Pariser's Request re the Fifield Gift
 - i. Emanuel's request
 - ii. Original gift letter
 - b. Revised HOS Evaluation Framework
 - c. 401K Termination Documents
 - d. Finance Policy - 1st Reading
 - i. DD
 - ii. DDA
 - iii. DE
 - iv. DFA
 - v. DFF
 - vi. DH
 - vii. DI
 - viii. DID
 - e. MeANS Treasurer
7. Information Sharing
 - a. Review of MeANS 22-23 Performance Framework Data
8. Other
9. Prep for next Meeting

- a. Voluntary Board Training topic?
- b. 10/19/23

10. Adjourn