

MeANS Board of Directors Meeting

Thursday, 1/18/24

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=TjZQeDIYcFpuS2JlZkcxhEh2RHIYdz09>

- Board Chair Call Meeting to Order (Mike Muir)
- Additions/Adjustments to the Agenda
- Public Comment
- Staff/Student Presentation
 - a. Campus Student Leaders
- Consent Agenda
 - a. Motion: To see what action the Board wishes to take regarding approval of the Consent Agenda including:
 - Approval of Board Meeting Notes from 11/16/23
 - Head of School Report
 - Committee reports
 - 1. 11/16/23 HR Committee Notes
 - 2. 1/3/24 Academic Affairs Committee Q1 Report
 - b.
- Action and Discussion Items
 - a. Action: FY23 Q4 Financials (separate attachment)
 - Motion: To see what action the Board wishes to take regarding approval of the FY23 Q4 Financials
 - b. Discussion Continued/Possible Action: To see what action the Board might like to take in setting Board restrictions/procedures on the Fifield gift
 - For consideration:**
Draft Motion One: The board restrict the funds that remain in the fund and make them a board restricted endowment fund, subject to the policies established for investments at MeANS. The fund would be named the Ramsay Fifield Endowment and the revenue from it would be dedicated towards supporting operating costs for the Threshold Program.

 - For consideration:**
Draft Motion Two: The board would agree to pay back the money borrowed from the fund to pay for two teachers this year in Threshold. The re-payment would occur whenever there was a surplus of funds in a given budget year. 15% of that surplus would be dedicated to the repayment of these funds until such time as they were fully repaid.
 - c. "Missing Policies" - First Reading
 - ADC-R (we have ADC) "Tobacco Use and Possession Administrative Procedure"
 - IHBEA "English Language Learners Plan"
 - IHBA-R (we have IHBA) "Referral and Use of General Education Interventions Administrative Procedure"

- JIC "Student Code of Conduct"
- Information Sharing
 - a.
- Other
 - a.
- Prep for next Meeting
 - a. March 14, 2024
 - b. Voluntary training topics?
 - Possibly - Federal and school law as it applies to us
- Adjourn