**AGENDA**

**MeANS Board of Directors Meeting**

**Thursday, 6/13/24 from 4:30pm to 6:30pm**

**At the Maine Academy of Natural Sciences School building**

**13 Easler Road, Hinckley, ME 04944**

**Google Meet:** [**meet.google.com/pxq-tead-pch**](https://meet.google.com/pxq-tead-pch?hs=122&authuser=0)

**Phone Number: 1 (304) 441-0916‬**

**PIN: ‪825 822 566#‬**

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation: Student Enrollment Ambassadors
5. Consent Agenda (Action requested by Approval of Consent Agenda)
   1. Approval of Board Meeting Minutes from 5/16/24
   2. Head of School Report
   3. Committee reports
      * May 16 HR Committee Meeting Notes
      * June 4 Academic Affairs Committee Meeting Notes
6. Action Items
   1. Director of Threshold Proposal
   2. Resolution re Addressing Cash Flow Challenge
   3. Update to Policy: DFA - MeANS Investment Policy
   4. Election of Executive Committee
      * Chair -
      * Vice Chair -
      * HR Committee Chair - Mary Callan
      * Academic Affairs Committee Chair - Sally Beaulieu
      * Finance Committee Chair - Robert Dodge
      * Development Committee Chair -
      * Secretary - Kim Patnode
   5. Approval of SY25 Board Meeting Calendar
7. Discussion Items
   1. Cell Phones
8. Information Sharing
9. Other
   1. Annual Conflict of Interest Review
10. Prep for next Meeting - Fall 2024
11. Adjourn