

AGENDA

MeANS Board of Directors Meeting
Thursday, 09/12/2024 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944

Google Meets Link:

meet.google.com/dtn-ecua-hgc

1 (515) 705-3176

PIN: 467 913 918#

1. Board Chair Call Meeting to Order (Robert Dodge) - Time:
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
 - a. Cell Phone-Free School Presentation (Pat Henyan and student.)
5. Consent Agenda (Action requested by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 06/13/2024
 - b. Head of School Report (Matthew Newberg)
 - c. Committee Reports
-None.
6. Action Items
 - a. Approval of Emergency Procedures
 - b. Fifield Endowment for Lead Threshold Teachers
7. Information Sharing
 - a. Audit Update (Ashley Hyde)
 - b. Head of School Update (Matthew Newberg)
 - c. Board OnTrack
 - d. Strategic Plan
8. Other
9. Prep. for next Meeting
10. Adjourn - Time: