



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on October 10, 2024 at 1:51 PM EDT

Amended on October 17, 2024 at 4:21 PM EDT

Date and Time

Thursday October 17, 2024 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Robert Dodge	
B. Record Attendance		Alyssa Boudreau	1 m
C. Additions/Adjustments to the Agenda	Discuss		5 m
D. Public Comment			
E. Staff/Student Presentations - Intensives		Evan Coleman	15 m
Evan Coleman and students.			
II. Consent Agenda (Action requested by Approval of Consent Agenda)			4:51 PM
A. Approve Minutes from 9.12.2024 Meeting	Approve Minutes		1 m

	Purpose	Presenter	Time
B. Head of School Report	Discuss	Matthew Newberg	
C. Committee Reports			5 m
III. Action Items			4:57 PM
A. Vote on New Board Member - Lee Karter			5 m
B. Approve Updated 3-Year Financial Plan			15 m
IV. Information Sharing			5:17 PM
A. Strategic Plan Update on the Strategic Plan and process	FYI	Mary Callan	5 m
B. Head of School Performance Framework	Discuss		10 m
C. By All MeANS Campaign (BAM) A presentation from Dev Com Chair, Erin Brown, on the launching of our annual fundraising campaign, "By All MeANS".	FYI	Erin Brown	5 m
D. Charter Commission Luncheon - 12/09/2024			5 m
E. HOS Updates <ul style="list-style-type: none"> • Threshold - Solomon Heifets TAL, Ana Rothschild TIL • Enrollment Report • Cellphone Policy • Special Education 	FYI	Matthew Newberg	15 m
V. Other			
VI. Prep. for Next Meeting			
VII. Executive Session			5:57 PM
A. HOS Performance from 23-24			15 m
VIII. Closing Items			6:12 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote