



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on November 14, 2024 at 3:35 PM EST

Date and Time

Thursday November 14, 2024 at 4:30 PM EST

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	Robert Dodge	2 m
D. Public Comment	Discuss	Alyssa Boudreau	
E. Staff/Student Presentations	Discuss		15 m
Student Leaders' Presentation with Jim Poindexter.			
II. Consent Agenda (action requested by Approval of Consent Agenda)			4:48 PM
A. Approve Minutes from 10.17.24 Meeting	Approve Minutes	Robert Dodge	1 m

	Purpose	Presenter	Time
B. Head of School Report	Discuss	Matthew Newberg	5 m
C. Committee Reports			15 m
III. Action Items			5:09 PM
A. Head of School Resignation	Vote	Robert Dodge	8 m
A vote to accept the resignation letter of Head of School.			
B. Approve Final Version of 2024-25 Strategic Goals	Vote	Mary Callan	
IV. Information Sharing			5:17 PM
A. HOS Updates - Transition Planning	Discuss		5 m
B. Q1 Financials	Discuss	Ashley Hyde	
C. Board Training Requirements	Discuss	Robert Dodge	
V. Executive Session			
Discussion of Interim and Long-Term Head of School Solutions.			
VI. Closing Items			
A. Adjourn Meeting	Vote		