



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on January 6, 2025 at 7:25 AM EST

Amended on January 6, 2025 at 2:03 PM EST

Date and Time

Thursday January 16, 2025 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 The Can We Project	Discuss	Evan Coleman	15 m
II. Consent Agenda (action requested by Approval of Consent Agenda)			4:48 PM
A. Approve Minutes from 11.14.24 Meeting	Approve Minutes	Robert Dodge	1 m

	Purpose	Presenter	Time
B. Committee Reports			15 m
III. Action Items			5:04 PM
A. Review and approval of the Head of School Job Description	Vote	Mary Callan	8 m
IV. Information Sharing			5:12 PM
A. Q1 Financial Statements	Discuss	Ashley Hyde	
B. Co-Leader (Head of School) Reports Pat Henyan and Evan Coleman	Discuss	Pat Henyan	5 m
C. Overview of December 9, 2024 Meeting with the Maine Charter School Commission Commission strategic goals and charter school board training requirements.	Discuss	Robert Dodge	10 m
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		