Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on September 1, 2026 at 9:05 AM EDT
Amended on September 24, 2026 at 7:32 AM EDT

Date and Time

Thursday September 10, 2026 at 4:30 PM EDT

Meeting ID
meet.google.com/ypk-ksmr-icz

Phone Numbers
(US)+1 984-212-6447

PIN: 590 407 538#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Call the Meeting to Order		Mary Callan	2 m
B.	Record Attendance		Alyssa Boudreau	1 m
C.	Additions/Adjustments to the Agenda		Mary Callan	2 m
D.	Public Comment	Discuss	Mary Callan	15 m

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E.	Staff/Student Presentation - Staff and students to present.	Discuss	Ryan Anthony	20 m
II.	**Consent Agenda (Action requested by approval of Consent Agenda)**			**5:10 PM**
A.	Approval of Meeting Minutes from June 11th, 2026 Board Meeting	Approve Minutes	Mary Callan	2 m
B.	Approval of Committee Reports	Vote	Mary Callan	5 m
C.	Approval of Vote - Board Vote on New Board Member Patty Duffy on 7/30/3036	Vote	Mary Callan	2 m
III.	**Action Items**			**5:19 PM**
A.	First Reading of Special Ed. Policy	Vote	Ryan Anthony	5 m
B.	First Reading of Revised HR Policies 300.01-300/Second Reading of 200's	Vote	Martha Harris	5 m
C.	Vote to Accept 3 Year Strategic Goals	Vote	Greg Bazakas	5 m
D.	Charter Renewal Preparation	Discuss	Emanuel Pariser	10 m
E.	Vote to Approve 3-Year Financial Plan	Vote	Ashley Hyde	5 m
IV.	**Information Sharing**			**5:49 PM**
A.	Board PD Sessions 2026-27	FYI	Mary Callan	2 m
B.	Head of School Report	Discuss	Ryan Anthony	15 m
C.	Charter Renewal Update	Discuss	Ryan Anthony	10 m
D.	Board Membership Update	FYI	Mary Callan	5 m
V.	**Executive Session Pursuant to PL 1987, c. 477**			**6:21 PM**
A.	Executive Session	Discuss	Mary Callan	20 m
VI.	**Closing Items**			**6:41 PM**

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A.	Adjourn Meeting	Vote	Mary Callan	1 m