



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on October 2, 2026 at 9:30 AM EDT

Amended on October 3, 2026 at 2:10 PM EDT

Date and Time

Thursday October 8, 2026 at 4:30 PM EDT

Meeting ID

meet.google.com/ypk-ksmr-icz

Phone Numbers

(US)[+1 984-212-6447](tel:+19842126447)

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

	Purpose	Presenter	Time
E. Staff/Student Presentation - Overnight Trips Staff and students to present.	Discuss	Evan Coleman	20 m
II. Consent Agenda (Action requested by approval of Consent Agenda)			5:10 PM
A. Approval of Meeting Minutes from September 10th, 2026 Board Meeting	Approve Minutes	Mary Callan	2 m
B. Approval of Committee Reports	Vote	Mary Callan	5 m
III. Action Items			5:17 PM
A. Second Reading/Vote of Special Ed. Policy -IHBA -IHBAC -JKAA-2026 -JKAA-R 2026	Vote	Ryan Anthony	5 m
B. Second Reading/Vote of HR Policies 300.01-300-13	Vote	Martha Harris	5 m
C. First Reading of HR Policies 400.01-400.06	Vote	Martha Harris	5 m
D. HR Policy re: Earned Paid Leave	Vote	Ashley Hyde	5 m
E. Board Member Nomination A vote to approve new board member- Rebecca Grant.	Vote	MCallan	5 m
IV. Information Sharing			5:42 PM
A. Charter Renewal Update	FYI	Ryan Anthony	5 m
B. Head of School Report	Discuss	Ryan Anthony	15 m
C. Upcoming Board PD *You are required to participate in at least 1 PD event this year. On the MeANS Campus; (We will strive to have a virtual option!) -11/12	FYI	Mary Callan	5 m

	Purpose	Presenter	Time
3:15PM-4:00PM			
Threshold Program (Ana Rothschild)			

Other PD Opportunities:

- MAPCS: October 23 12-4 PM- Maine Charter School Conference: Maine Art Academy, Augusta-Maine
- MCSC: Mid-March 11, 2027-10:00-11:30 Year Reflection and School Outcomes: <https://zoom.us/j/99285995423?jst=2>
- MCSC: May 13 10:00-11:30: Year-End Board Assessment and Planning <https://zoom.us/j/93090412336?jst=2>

Other useful PD links include

- How to navigate Board on Track:
<https://share.vidyard.com/watch/2D144f2mtWAxfVqgPeJDxo?>

(feel free to contact brianna@boardontrack.com for individual support for using Board on Track)

Charter School Governance 101:

<https://share.vidyard.com/watch/aPWU8KJV3SxzdQcxMxHwkz?>

(feel free to contact brianna@boardontrack.com for individual support for this topic)

- Board Meeting Basics:
<https://share.vidyard.com/watch/ZhLdY4XjrmpuRBLTwayTqp?> (feel free to contact brianna@boardontrack.com for individual support for this topic)
- Board Meeting Basics:
<https://share.vidyard.com/watch/ZhLdY4XjrmpuRBLTwayTqp?> (feel free to contact brianna@boardontrack.com for individual support for this topic)
- Maine Charter Board Fundamentals Slides from MCSC Training Sept. 2025:
- https://drive.google.com/file/d/1E9UfRrbWAivFx4UjQXFZC4x3mrt9kq_1/view?usp=drive_link
- Maine's Freedom of Access Act Training Links
- NEW: Maine Charter School Commission FOAA Info Link

Maine School Management Slide Deck with links (Recommended)

Maine School Management FOAA Video

Maine FOAA FAQ Link

Purpose	Presenter	Time
---------	-----------	------

*** Please let Mary Callan know if you participate in any PD options as she reports this info to the MCSC each quarter. Our goal is for 100% participation this year*

V. Executive Session Pursuant to PL 1987, c. 477

VI. Closing Items 6:07 PM

A. Adjourn Meeting	Vote	Mary Callan	1 m
---------------------------	------	-------------	-----