



# Maine Arts Academy

## July Board Meeting

Published on October 21, 2024 at 12:39 PM EDT

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### Date and Time

Monday July 1, 2024 at 5:00 PM EDT

### Location

<https://meet.google.com/eqv-updw-fzq?authuser=0>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Administrative Report</b>			
<b>III. Committee Reports</b>			<b>5:02 PM</b>
<b>A.</b> Development Committee	FYI	Committee Chair	5 m
<b>B.</b> Academic Excellence	FYI	Committee Chair	5 m

	Purpose	Presenter	Time
<b>C.</b> Finance Committee	FYI	Committee Chair	5 m
<b>D.</b> Governance	FYI	Committee Chair	5 m
<b>IV.</b> Additions or Adjustments			
<b>V.</b> Old Business			
<b>VI.</b> New Business			
<b>VII.</b> Announcements or Upcoming Events			
a. Governance Meeting: TBA, 5:00 pm			
b. Development Committee: July 10, 2024 2:00 pm			
c. Academic Excellence: June 10, 2024 9:00 am			
d. Finance Committee: September 25, 2024			
<b>VIII.</b> Next Board Meeting			<b>5:22 PM</b>
<b>A.</b> Executive Session	Discuss		5 m
<b>Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy</b>			
<b>IX.</b> Closing Items			<b>5:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		