



Maine Arts Academy

Maine Arts Academy Board of Trustees Meeting

Published on October 27, 2024 at 7:23 AM EDT

Date and Time

Wednesday November 6, 2024 at 11:30 AM EST

Location

Maine Arts Academy
310 Cony Road
Augusta, Maine

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order Declaration of a quorum		Linda Warner	2 m
C. Approve Minutes from October 7, 2024 Board Meeting	Approve Minutes		4 m
II. Public Comment			
III. Board President Report/Administrative Report/Facilities Report			

	Purpose	Presenter	Time
IV. Committee Reports			11:37 AM
A. Academic Excellence Committee	FYI	Janna Townsend	5 m
B. Development Committee		Mitchell Thomas	5 m
C. Finance Committee	FYI	Timothy Rector	5 m
D. Governance Committee		Andrew Landry	5 m
V. Additions and Adjustments			
VI. Old Business			11:57 AM
A. Second Policy Reading ACAAR	Discuss		15 m
B. FY 26 Middle/High School Budget	Vote	Timothy Rector	10 m
3. Middle/High School Budget Draft Second Reading and Vote			
VII. New Business			12:22 PM
A. Board Training			5 m
Maine Charter School Commission requires that Board members will engage in a baseline of annual training and development using the following guidelines.			
https://docs.google.com/document/d/1pav3oGOocytE3NCPOgsG76v7ymePII62hWirITVXEJI/edit?tab=t.0			
Per the draft of the 2023-2024 Annual Monitoring Report: In SY2023-24, the MeAA board had 20 required board training requirements. Of those 20 requirements, 13 were completed			
B. Plagiarism Policy/AI			
C. Early Graduation Presentation			5 m
J. Fylstra			
A. Yenco			
VIII. Other Business			

	Purpose	Presenter	Time
IX. Closing Items			12:32 PM
A. Adjourn Meeting	Vote	Linda Warner	2 m
B. Upcoming Dates	FYI		5 m
Academic Excellence			
Development/Marketing 9am December 9, 2024			
Finance 4pm November 20, 2024			
Governance			
Next Board Meeting December			
Dance Recital November 16, at Jewett Hall UMA 6:00 pm			
Theater Production, "She Kills Monsters", November 22, 23 7:00 pm and November 24 at Jewett Hall UMA			