



# Maine Arts Academy

## January Board of Directors Meeting

Published on December 29, 2024 at 6:52 AM EST

Amended on January 2, 2025 at 2:24 PM EST

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### Date and Time

Wednesday January 8, 2025 at 12:00 PM EST

### Location

On Campus and through Google Meets

<https://meet.google.com/uuk-bpad-mxf?authuser=0>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Linda Warner	2 m
Declaration of a quorum			
<b>C.</b> Approve Minutes from November 6, 2024 Board Meeting	Approve Minutes		4 m
<b>II. Public Comment</b>			
<b>III. Administrative Report/Facilities Report/Board President Report</b>			

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>12:07 PM</b>
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
<b>V. Additions and Adjustments</b>			
<b>VI. Old Business</b>			
<b>VII. New Business</b>			
A. 2025/2026 School Calendar	Vote	Heather King	
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>12:27 PM</b>
A. Adjourn Meeting	Vote	Linda Warner	2 m
B. Upcoming Dates	FYI		5 m
Academic Excellence AEC January 14, 2025			
Development/Marketing TBD			
Finance January 22, 2025 4pm			
Governance TBA 4pm			
Next Board Meeting February 12, 2025 12:00 pm			