

APPROVED



MOXIE Public Schools

Minutes

MOXIE PS Monthly Board Meeting

Date and Time

Friday June 12, 2026 at 12:00 PM

Directors Present

B. Rabbitt (remote), J. Brown (remote), J. Perkins (remote), M. Pouliot (remote), V. Hammonds (remote)

Directors Absent

None

I. Opening Items

A. Welcome and Record Attendance

B. Call the Meeting to Order

J. Brown called a meeting of the board of directors of MOXIE Public Schools to order on Friday Jun 12, 2026 at 12:07 PM.

C. Approve Minutes

M. Pouliot made a motion to approve the minutes from MOXIE PS Monthly Board Meeting on 05-15-26.

V. Hammonds seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.

Election of New Member: Meirgani Alaari

Charlie presented Meirgani Alaari's qualifications, including prior board experience, facility management experience (Portland Community Squash), and incoming parent status.

J. Brown made a motion to Add Meirgani Alaari to the MOXIE Public Schools board.

B. Rabbitt seconded the motion.

The board **VOTED** unanimously to approve the motion.

The board will continue to add to pipeline of future board members.

II. Operational Updates

A. Facility

Demolition has begun for construction projects at 123 Darling. No additional fireproofing necessary. Construction should be complete mid-July.

Furniture has started being delivered and assembled.

FirstLight and Connectivity Point will install internet and security systems.

B. Development

Charter School Growth Fund \$600,000 reinvestment for next 3 years and additional Barr Foundation reinvestment for \$400k. New multi-year funding is a great signal to other funders. Under consideration for New Schools Venture fund \$600k (August), 10K from Maine Charter School Commission coming for math programming, 10k grant for greenhouses.

Federal Charter School Grant will not be administered for new schools this coming year.

Would like to find funds for purchasing a bus, \$300k Catalyze grant - application due in July for career connected programming.

C. Nonprofit Operations

Finalizing benefits to be offered to staff.

Payroll will start August 1.

D. Student/Family Recruitment

105 enrolled students. 20 outstanding offers. 3 new applications.

Dan, Alex, and Jessica have been leading onboarding process with families.

Re-upped with Mariposa Consulting Group, who will provide back-office enrollment materials and marketing management.

E. Hiring Updates

Dan Sonrouille provided an update on hiring teachers. All instructional positions have either been filled or offered to potential candidates.

Now recruiting for student support manager (social worker) and community educator.

III. New Business

A. Employee Handbook Review and Approval

B. Rabbitt presented the employee handbook.

J. Brown made a motion to Approve the employee handbook as presented.

V. Hammonds seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. FY27 Budget Review and Approval

J. Brown made a motion to Approve the budget as presented.

V. Hammonds seconded the motion.

B. Rabbitt presented budget. MPS will be ending year with about \$500k in cash. We are in a strong position with grants to be expected.

Budget is projected to end in deficit for FY27 due to start-up expenses and lack of startup funds. Experienced staff, and choosing to lease a space larger than necessary so we don't have to move as we grow.

B. Rabbitt also presented plan for grants and philanthropy for next 3 years, and a 10-year financial projection.

The board **VOTED** unanimously to approve the motion.

C. FY27 Financial Controls and Policy Approval

V. Hammonds made a motion to approve the financial controls and policy.

M. Pouliot seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:04 PM.

Respectfully Submitted,

J. Perkins