APPROVED

MOXIE PUBLIC SCHOOLS

MOXIE Public Schools

Minutes

MOXIE Public Schools Q1 Board Retreat

Date and Time
Friday August 21, 2026 at 8:30 AM

Location
123 Darling Ave, STE 2
South Portland, ME 04106

Breakfast will be available on-site from 8:00-8:30 am.

Directors Present
B. Rabbitt, C. Burnham, J. Brown, J. Perkins, M. Alaari, M. Pouliot, V. Hammonds

Directors Absent
None

I. Opening Items

A. Opening Connection Activity: MOXIE Core Values

B. Record Attendance

C. Call the Meeting to Order

J. Brown called a meeting to order on Friday Aug 21, 2026 at 9:15 AM.

II. Monthly Board Meeting Action Items

A. Approve Minutes

B. Rabbitt made a motion to approve the minutes from MOXIE PS Monthly Board Meeting on 07-24-26.
V. Hammonds seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Board Member Appointments and Resignations

B. Rabbitt made a motion to Accept Matt Pouliot's resignation.
C. Burnham seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Governance Discussion

D. Establishment of New Board Meeting Cadence

J. Brown made a motion to Change meeting schedule to bimonthly, 2 hour meetings, 9-11 am, with a 15 min executive session at each, beginning September 18, 2026.
V. Hammonds seconded the motion.
The team **VOTED** unanimously to approve the motion.

E. Officer Election

B. Rabbitt made a motion to President - Charlie Brown Secretary - Jessie Perkins Treasurer - Virgel Hammons.
V. Hammonds seconded the motion.
The team **VOTED** unanimously to approve the motion.

F. Discussion of CEO Contract

The president raised a discussion of the CEO contract. The CEO contract will be reviewed by an attorney before being finally presented to the board for a vote. Charlie will ask for an email vote next week for this and other required policies.

G. Retreat Agenda Review and Adjustments

III. Closing Items

A. Commitments & Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:40 AM.

Respectfully Submitted,

J. Perkins