

**FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

April 3, 2021

- I. **Call to Order – 8:30 AM via Zoom**
- II. **Roles for today:**
 - a. **Facilitator: Bill Doughty, Chair**
 - b. **Field questions in Chat and pass to the Board: Sally Morris, vice chair**
 - c. **Resource on the Plan to Reunite Fiddlehead: [Jacinda Cotton-Castro](#), Ex. Dir.**
 - d. **Resource on surveys, data, articles, and update: Penny Collins, Board member.**

Priority Action Items			
Item/Topic	Time	Details/Comments	Proposed Action
Executive Director’s Summary of Plan to Reunite Fiddlehead	15	Jacinda will outline to Plan to Reunite Fiddlehead (return to in-person schooling 4 days a week) that she and the dedicated staff at Fiddlehead have developed.	Informational.
Public Comment	60 or as long as it takes	This is where members of the public and/or staff may ask questions or make comments to the Board about items on the agenda, especially the Plan to Reunite Fiddlehead. We ask that questions and comments be submitted via the Chat function of Zoom. Board vice chair Sally Morris will field the questions and pass them to the Board.	Informational. Good listening will be helpful.
Consider approval of the Plan to Reunite Fiddlehead	20	This is where the Board will discuss and vote on the Plan to Reunite Fiddlehead.	Act on a motion to approve the Plan to Reunite Fiddlehead.
Consider approval of the Revised COVID 19 Health Policy	10	The Board will discuss changes to the COVID 19 Health Policy necessary to carry out the Plan to Reunite Fiddlehead	Act on a motion to approve changes to the COVID 19 Health Policy

Consider approval of Executive Committee Action from March 25, 2021	5	The Board will consider action by the Executive Committee to allow certain parts of the Plan to Reunite Fiddlehead to start early.	Consider a motion to approve the Executive Committee action.
Consider Hiring Recommendations	10	Consider any personnel items from the Executive Director. Possible executive session.	Act on any hiring motions.
Consider response to LD 604 in regard to Charter Schools	10	Update on the status and needed response to this proposed legislation.	
		Adjourn.	
Next Meeting		Regular meeting on April 17 at 8:30 AM via Zoom.	

Materials Needed:
 Plan to Reunite Fiddlehead
 Revised COVID-19 Health Policy
 Notes from March 25 Executive Committee meeting