

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

**Wednesday, August 24, 2022**

1. **Call To Order**
2. **Public Comment**
3. **Additions/Changes to the Agenda**
4. **Approve Board Meeting Minutes**
  - 4.1 June 9, 2022 Board Meeting
5. **Reports**
  - 5.1 Executive Director
  - 5.2 Principal's Report
  - 5.3 Board Chairperson
  - 5.4 Committee Chairpersons
6. **Old Business**
  - 6.1 ?????
7. **New Business**
  - 7.1 Elect Board Officers for 2022/2023 school year e.g., Vice Chairperson, Secretary, Treasurer
  - 7.2 Vote to adopt Maine Charter School Commission Performance Framework Amendment for Fiddlehead School
  - 7.3 Vote to adopt recommended Covid Policy/Procedures for start of 2022/2023 school year
8. **Other**
  - 8.1 Comments or Questions
  - 8.2 Next Board Meeting – Thursday September 15, 2022, at 6 pm (In-person)
  - 8.3 Proposed agenda items for September 15 Board meeting
9. **Executive Session**
  - 9.1 To enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss assignment of officials, appointees, or employees
10. **Adjournment**