

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING

Thursday, January 19, 2023

Agenda

1. **Call To Order**
2. **Public Comment**
3. **Additions/Changes to the Agenda**
4. **Approve Board Meeting Minutes**
 - 4.1 December 15, 2022, Board Meeting
5. **Reports**
 - 5.1 Auditor's Report
 - 5.2 Executive Director
 - 5.3 Principal's Report
 - 5.4 Board Chairperson
 - 5.5 Committee Chairpersons
6. **Old Business**
 - 6.1 Review/Take Action on proposed Complaints Procedure
7. **New Business**
 - 7.1 Review/Take Action on proposal from Maine School Boards Association for Associate Membership for Maine Charter Schools
 - 7.2 Review/Discuss draft of Remote Board Meeting Policy
 - 7.3 Discuss MCSC required Board Trainings
8. **Other**
 - 8.1 Comments or Questions
 - 8.2 Next Board Meeting – Thursday, February 9, 2023, at 6 pm (In-person meeting).
 - 8.3 Proposed Agenda items for February 9, 2023 Board meeting
9. **Executive Session**
 - 9.1 Enter into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) to discuss employment of officials, appointees, or employees.
10. **Adjournment**

Next Meetings:

Thursday, February 9, 2023

Thursday, March 16, 2023

Thursday, April 20, 2023 (school vacation?)