

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING

Thursday, February 9, 2023

Agenda

1. **Call To Order**
2. **Public Comment**
3. **Additions/Changes to the Agenda**
4. **Approve Board Meeting Minutes**
 - 4.1 Approve Minutes of January 19, 2023 FSAS 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 Review/Take Action on proposed Complaints Policy and Complaints, Complaints Policy - Administrative Procedures, and Complaints Form
 - 6.2 Review/Take Action on proposed Remote Board Meeting Policy
7. **New Business**
 - 7.1 Review/Take Action on proposed Policy GCOC – Evaluation of Administrative Staff
 - 7.2 Discuss By-Laws for Election of new Board members
8. **Other**
 - 8.1 Comments or Questions
 - 8.2 Next Board Meeting – Thursday, March 16, 2023, at 6 pm (In-person meeting).
 - 8.3 Proposed Agenda items for March 16, 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**

Upcoming Board Meetings:
Thursday, March 16, 2023
Thursday, April 13, 2023
Thursday May 18, 2023 ???