

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING

Thursday, March 16, 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 February 9, 2023 FSAS Board Meeting
5. **Reports**
  - 5.1 Executive Director
  - 5.2 Principal's Report
  - 5.3 Board Chairperson
  - 5.4 Committee Chairpersons
  - 5.5 Nature Based Coordinator – Marie Reimensyder
6. **Old Business**
  - 6.1 Discuss/Take Action Policy JICC Student Conduct on the Bus and Administrative Procedure
  - 6.2 Discuss/Take Action on Remote Board Meeting Policy
7. **New Business**
  - 7.1 Discuss/Take Action on Policy and Procedures in respect to the annual Performance Evaluation of the FSAS Executive Director's position and Policy GCOC Evaluation of Administrative Staff
  - 7.2 Discuss/Take Action on joining the Maine Alliance of Charter Schools
8. **Other**
  - 8.1 Comments or Questions
  - 8.2 Next Board Meeting – Thursday, April 13, 2023, at 6 pm (In-person 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, April 13, 2023

Thursday May 18, 2023

Thursday, June ?, 2023