

**MAINE SCHOOL OF SCIENCE AND MATHEMATICS
BOARD OF TRUSTEES**

Special BOT Meeting Minutes
Monday, July 26, 2021, 6:30pm
Maine School of Science and Mathematics
VIRTUAL

The Special Board Meeting was noticed and called for the purpose of:

1. Discuss and vote on a Board Policy that, in keeping with recently passed legislation, would allow Board Members to virtually attend Board meetings, with such virtual attendance being attendance for quorum and voting purposes.
2. To accept public comment on the above proposed Board Policy, both by written submission to Tracy Moore by July 21 at 8 am or by participation during the Zoom conference.

Pursuant to MSSM by-laws only those Board Members in attendance at the Special Board Meeting may vote and pursuant to current State of Maine emergency declarations all votes shall be roll call votes.

Board members present were: K. Beaulieu, T. Beaulieu, K. Brackett, C. Cunningham, S. Dolan, D. Eustis-Grandy, D. Ferguson, Chair, D. King, R. Rice, Vice Chair, and M. Reagan.

Absent were: J. Chalmers, D. Chuhta, J. Havu, J. McGreevy, P. Orne, and J. Pike

Administrators present were: S. Critchlow, Executive Director.

- I. The meeting was called to order and a quorum was declared at 6:33 pm by Chair, D. Ferguson.
- II. D. Ferguson, Chair, opened the meeting to the public for comments.

No comments were made either written on verbally through Zoom.

A motion to adopt the Board Policy on Remote Participation in Public Meetings was made by R. Rice, seconded by M. Reagan.

After discussion a friendly amendment was made to re-order (3) with the clause before the comma being moved to the end of the sentence. This friendly amendment was accepted by R. Rice, seconded by M. Reagan.

Roll Call Vote:

K. Beaulieu-Yes, T. Beaulieu-Yes, K. Brackett-Yes, C. Cunningham-Yes, S. Dolan-Yes, D. Ferguson-Yes, Chair, D. King-Yes, R. Rice-Yes, and M. Reagan-Yes.

Passed unanimously.

- III. Adjourn

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M. Reagan motioned to adjourn the Special Board meeting at 9:39pm, seconded by D. King.

The Board Policy as amended is located here: <https://sites.google.com/a/mssm.org/mssm-bot/home/board-meetings/2021-2022/special-meeting-july-26-2021>