

Maine School of Science and Mathematics

Board of Trustees

Saturday, December 5, 2020

9:00 am – 3:30 pm

VIRTUAL MEETING ONLY

SCHEDULE AND AGENDA

9:00am – 12:30am

- I. Welcome and Introductions (10 min) David Ferguson
- II. Board of Trustees Meeting – Open to the Public
- A. Public Comment Period (no more than 50 minutes)

10:00am - 10:15am Break

- B. Reports and Consent Agenda (60 min) David Ferguson/David Pearson
- September 26, 2020 Meeting Minutes
 - October 24, 2020 Meeting Minutes
 - Management Report
 - Title IX Report from Program Committee

11:15am - 11:30 am Break

- C. Committee Reports
- Advancement Committee (10 min) Marian Reagan
 - Governance Committee (10 min) Jessica McGreevy
 - Finance and Facilities Committee (10 min) David King
 - Program Committee (10 min) Laura Renick-Butera
 - Student Welfare (10 min) David Coit

12:20pm - 1:15pm Lunch Break

- D. Action Agenda (90 min) David Pearson
- Policies Jessica McGreevy
 - JRA Student Educational Records
 - JRA-E Notification of Rights Under FERPA
 - ADA School Systems Goals and Objectives
 - AC Nondiscrimination/Equal Opportunity and Affirmative Action

**Maine School of Science and Mathematics
Board of Trustees
Saturday, December 5, 2020
9:00 am – 3:30 pm
VIRTUAL MEETING ONLY**

- Charters
 - Advancement Committee
 - Governance Committee

- Business Planning Committee David Coit
 - Review Budget section of presentation
 - Who are we presenting plan to?

2:45pm – 3:30pm

- III. Executive Session (45 min) David Ferguson
Executive Session if needed

- IV. Adjourn David Ferguson

Materials available here: <https://sites.google.com/a/mssm.org/mssm-bot/home/board-meetings/2020-2021/december-5-2020> (you can also copy/paste this to your browser).

Workshop & Meeting Schedule:

March 5, 2021, Workshop, Limestone or Virtual (TBD)
March 6, 2021, BOT Meeting, Limestone or Virtual (TBD)

May 28, 2021, Meeting, Limestone
May 29, 2021, Graduation Class of 2021, Celebration for Class of 2020, Limestone