

Maine Learning Innovations

Minutes for a Meeting of the Board of Directors held March 1, 2021

Pursuant to email and public website notices, a virtual meeting of the Board of Maine Learning Innovations was convened on Zoom at 4:00 PM, March 1, 2021. Board members attending were Donna Pelletier, Peter Mills and Kim Whitman. Amy Carlisle and Ed LeBlanc were excused.

Attending from MEVA were Melinda Browne and Jennifer Hight.

Attending from Brann & Isaacson was Dan Stockford.

Executive Session. Upon motion by Donna, seconded by Peter, the board voted to enter Executive Session at 4:00 PM under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss with legal counsel proposed amendments to the K-12 Educational Products and Services Agreement (2015).

At 4:45 PM, it was unanimously voted to come out of executive session and to adjourn.

Respectfully submitted,

Peter Mills, Secretary