**Business Meeting**

**March 10, 2020 – 1:00pm**

**Cross Office Building – Room #103A**

**Augusta**

***Law:*** *To allow charter schools to be established as public schools that: improve pupil learning by creating more high quality schools with high standards for pupil performance; close achievement gaps between high-performing and low-performing groups of public school students; increase high-quality educational opportunities within the public education system; provide alternative learning environments for students who are not thriving in traditional school settings; create new professional opportunities for teachers and other school personnel; encourage the use of different, high-quality models of teaching and other aspects of schooling; and provide students, parents, community members and local entities with expanded opportunities for involvement in the public education system. (MRSA 20-A, §2402)*

***Adopted Mission:*** *The Maine State Charter School Commission will provide thoughtful stewardship in authorizing and monitoring public charter schools consistent with State statutes to create unique, high-quality learning options for Maine students.*

**Agenda**

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| --- | --- | --- | --- |
| **Person Responsible** | **Item Number** | **Agenda Item** | **Commission Responsibility or Performance Framework** |
| *Nichi* | **1** | **Call to Order and Declare a Quorum** | *N/A* |
|  |  |  |  |
| *Nichi* | **2** | **Reminders** | *N/A* |
|  | 2a | This meeting is being recorded. |  |
|  | 2b | Please turn your cellphones to silent or vibrate. |  |
|  | 2c | Private conversations should be held in the hallway. |  |
|  | 2d | Members of the public are asked to sign in. |  |
| *Nichi* | **3** | **Additions or Adjustments to the Agenda** | *N/A* |
|  |  |  |  |
|  | **4** | **Requires Approval by the Commission** |  |
| *Nichi* | 4a | Minutes from the February 11, 2020 Business Meeting ***(Attached)*** | *Organization and Operation* |
| *Jim* | 4b | FY20 Budget vs. Actual – March Report ***(Attached)*** | *Organization and Operation* |
| *Shelley* | 4c | Community Regional Charter School’s Request to Amend Names of School Buildings ***(Attached)*** | *Monitoring/Oversight* |
| *Shelley* | 4d | Community Regional Charter School’s Request to Amend “Anytime/Anywhere Learning Days” ***(Attached)*** | *Monitoring/Oversight* |
| *Shelley* | 4e | Community Regional Charter School’s Request to Move the Physical Location of the K Program ***(Attached)*** | *Monitoring/Oversight* |
|  | **5** | **Requires Notification to and Acceptance by the Commission** |  |
| *Nichi* | 5a | Resignation of Laurie Pendleton from the Maine Charter School Commission ***(Attached)*** | *Organization and Operation* |
|  | **6** | **Monthly School Portfolio/Data Report** |  |
| *Gina* | 6a | Governing Board Update  *Next Governing Board Meeting Dates:*  *ACADIA – March 25th at 5:30pm*  *Baxter – March 20th (start time varies)*  *CRCS – April 13th at 5:00pm*  *Fiddlehead – March 19th at 6:00pm*  *HCA – March 18th at 4:30pm*  *MCA – April 17th at 10:00am*  *MeAA – April 1st at 5:00pm*  *MeANS – March 20th at 2:30pm*  *MeVA – March 17th at 2:00pm* | *Performance Framework* |
| *Gina* | 6b | Current Enrollment Information ***(Attached)*** | *Monitoring/Oversight* |
|  | **7** | **Executive Director/Commission Staff Report** |  |
|  |  | ***School-Related Items:*** |  |
|  |  | None |  |
|  |  | ***Commission-Related Items:*** |  |
| *Bob* | 7a | Consider a Process for Identifying Nominees to Fill Charter School Commission Vacancies ***(Attached)*** | *Organization and Operation* |
| *Bob* | 7b | Update on Meeting with MACS Executive Director, John Mullaney | *Organization and Operation* |
| *Bob* | 7c | Legislative Update | *Organization and Operation* |
| *Gina* | 7d | A-GAME Update ***(Attached)*** | *Organization and Operation* |
| *Nichi* | **8** | **Comments from Commission Members** | *N/A* |
|  | 8a | Chair |  |
|  | 8b | Vice Chair |  |
| *Jana* | 8c | In Memory of James A. Bank ***(Attached)*** |  |
|  | 8d | School Liaisons |  |
| *Nichi* | **9** | **Announcements** | *N/A* |
|  | 9a | Turn in Travel and Expense Vouchers |  |
|  | 9b | Next Business Meeting – April 14, 2020 *(Cross Office Building – Room #103A)* |  |
|  | 9c | Enrollment Lottery Dates (if needed):   * ACADIA (March 18, 2020 at 5:30pm) * Baxter ***(held February 5, 2020)*** * Cornville (March 18, 2020 at 6:00pm/55 Commercial Street – Skowhegan) * Ecology Learning Center (March 30, 2020) * Fiddlehead (~~March 4, 2020 at 12:00pm;~~ March 11, 2020 at 12:00pm) * Harpswell (March 27, 2020 at 2:00pm/8 Leavitt Drive, Brunswick) * MCA (March 12, 2020 at 10:00am) * MeAA (March 27, 2020 at 2:00pm) * MeANS (~~March 25, 2020 at 5:00pm~~; March 18, 2020 at 5:00pm) * MeVA – (March 27, 2020 at 12:00pm) |  |
|  | 9d | Important Dates:   * March 23rd – Finance Workshop (Room 103A/B) * April 13th – Security Training (Augusta Civic Center) * May 5th – NWEA Training (Ice Vault/Hallowell) |  |
| *Nichi* | **10** | **Public Comment\*** | *N/A* |
|  |  |  |  |
| *Nichi* | **11** | **Adjourn** | *N/A* |

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**\*** *The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission’s Executive Director, if you have not done so already.*