Maine Charter School Commission Business Meeting – August 8, 2023 @ 1:00pm
(Meeting will be held via Zoom only)

Join Zoom Meeting

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Meeting ID: 865 0028 3769

Passcode: 39679481

Item Number	Person Responsible	Agenda Item
1	*Norm*	**Call to Order and Declare a Quorum**
		A Commission Member will Read the Commission's Vision Statement
2	*Norm*	**Reminders**
2a		This meeting is being recorded via Zoom.
2b		We ask members of the public to hold comments until public comments are being heard.
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Lana or Amy will interrupt if the captioner is having a difficult time hearing what is being said.
3	*Norm*	**Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda**
3a		**Comments from Commission Chair** ● Welcome James Ford to the Commission
3b		**<u>Committee Reports</u>** ● School Performance Committee ● Finance Committee ● Executive Committee
3c		**Additions or Adjustments to the Agenda**
4	*Norm*	**Meeting Minutes Approval**
4a		To Consider the Approval of Minutes from the July 11, 2023 Commission Meeting
5	*Norm*	**Public Comment***

6	*Lana*	**Presentations**
6a		*None*
7	*Lana*	**Executive Director/Commission Staff Report**
7a		School Updates
7b		Organizational Updates
7c		Media Update ● Maine DOE Provides Schools with Additional $2 Million to Expand Summer Learning and Enrichment
8	*Lana*	**Monthly School Portfolio/Data Report**
		Spring 2023 Panorama Survey Results
9	*Norm*	**Unfinished Business**
9a		*None*
10	*Norm*	**New Business Requiring Approval and/or Acceptance**
10a		*None*
11	*Norm*	**New Business Requiring Notification to the Commission *(No formal action to be taken by Commission)***
11a		New Governing Board Members: ● 11a.1 Baxter Academy for Technology and Science - Justin Richards ● 11a.2 Community Regional Charter School - Stephanie Saltzman ● 11a.3 Ecology Learning Center - Michael Shell Resignations: *None* Term Outs: *None*
12	*Norm*	**Future Topics**
12a		September ● EOY 2022-23 Unenrollment Data ● To Consider and Place on File the MeANS Intervention Plan October ● To Consider the Approval of Maine Connections Academy's Renewal Application
13	*Norm*	**Announcements**
13a		Important Dates ● 9/26/23 Public Hearing for Renewal - Maine Connections Academy (4:30-6:00 pm)
13b		Next Regular Business Meeting – September 12, 2023 (***Room #103A/B, Cross Office Building, 111 Sewall Street, Augusta***)
14	*Norm*	**Adjourn**

***** *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.*