

**June 8, at 1pm via** [**Zoom**](https://mainestate.zoom.us/j/85051401054)

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| **Members** | **Present** |
| Commission Members:* Leigh Weisenburger Albert, Chair
* Norman Higgins
* VACANT

Other:* Lana Ewing, Executive Director
* Amy Allen, Staff Designee
* Joe Drago, Staff Consultant
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| **Item** | **Discussion** | **Action** |
| **Standard Agenda Items** |
| Financial Audits |  | HCA is the last audit to be received. March was received in March … HCA extension through May 5th. |
| Financial Health of Each School/Portfolio |  |  |
| Budget vs. Actual Report(s)/Spending Dashboard ***(Commission Meeting Agenda Item #11b)*** |  |  |
| Amendment Requests/Fund Requests * Community Regional Charter School’s Request for Partial BoardOnTrack Funding ***(Commission Meeting Agenda Item #10b)***
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| Request to Incur Debt  | **None to discuss.** |  |
| **Ad-Hoc Agenda Items** |
| Review the 2021-22 Annual Monitoring Reports Addendum ***(Commission Meeting Agenda Item #9a)***  |  |  |
| Review the Proposed Commission Per Diem Policy ***(Commission Meeting Agenda Item #10a)***  |  |  |
| FY24 Contracting Preview  |  |  |
| Commission Staffing* Benefits
* Staffing Options
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