

# SCHOOL PERFORMANCE

## MAINE CHARTER SCHOOL COMMISSION

**May 1 @ 3:30pm**

Members	Present
Tori Kornfield (Committee Chair) Tom Keller Jim Handy  Lana Ewing - Executive Director/Staff Designee	

Item	Action	Discussion	Follow-up
Welcome			
Meeting Follow Up			<ul style="list-style-type: none"> <li>— Recommend the recalibration change to the Performance Framework criteria.</li> <li>— Change the subgroup recalibration.</li> <li>— Recommend an NWEA waiver for schools</li> <li>— Maine Arts: Recommend to approve the amendment</li> <li>— LME to report to school to keep up academics</li> <li>— Recommend approval for the HCA amendment</li> </ul>
Fiddlehead Facility Expansion		<ul style="list-style-type: none"> <li>- Review Fiddlehead's amendment request for facility expansion via an</li> </ul>	

		<p>early childhood yurt.</p> <ul style="list-style-type: none"> <li>- We will not vote on a recommendation today, but will have the opportunity to ask Jacinda questions and provide feedback that will allow her to submit a revised amendment.</li> </ul>	
Annual Report Addendums		<ul style="list-style-type: none"> <li>- Review Addendums to the annual reports.</li> <li>- Determine recommendation to the Commission.</li> </ul>	
Midyear Reports		<ul style="list-style-type: none"> <li>- Review and answer any questions</li> <li>- There is no Commission Action required</li> </ul>	
Site Visit Manual Revision		<ul style="list-style-type: none"> <li>- Review Site Visit Manual Revisions</li> <li>- Determine recommendation to the Commission.</li> </ul>	
Performance Framework		<ul style="list-style-type: none"> <li>- Update: Planning to use school reported data to populate the SY 22-23 annual report.</li> </ul>	
Next Meeting		<ul style="list-style-type: none"> <li>- Updated Performance Frameworks with Custom Targets to review</li> </ul>	