



Maine Charter School Commission Business Meeting – April 12, 2022 @ 1:00pm  
**Room #103 – Cross Office Building, Augusta**  
*Meeting will also be available via Zoom*

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	<i>Wilson</i>	Call to Order and Declare a Quorum	<i>N/A</i>
		<b><i>A Commission Member will Read the Commission's Vision Statement</i></b>	
2	<i>Wilson</i>	Reminders	<i>N/A</i>
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. Gina will interrupt if the captioner is having a difficult time hearing what is being said.	
3	<i>Wilson</i>	Comments from Commission Chair and Additions or Adjustments to the Agenda	<i>N/A</i>
3a		<u>Comments from Commission Chair</u> <ul style="list-style-type: none"> <li>• Thank those Commission members who attended the NACSA training on Friday, April 1</li> </ul>	
3b		<u>Additions or Adjustments to the Agenda</u>	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Minutes from the March 8, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	

6	<i>Jeremy</i>	Presentations	
		<i>None</i>	
7		Unfinished Business	
7a	<i>Wilson</i>	Update on Committee Structure Implementation	<i>Organization and Operation</i>
7b	<i>Jim</i>	To Consider and Accept FY22 Budget vs. Actual YTD - March Report	<i>Organization and Operation</i>
8		New Business Requiring Approval	
8a	<i>Jeremy</i>	To Consider a Grant Funds Request for Student Recruitment and Marketing Services for Maine Arts Academy <ul style="list-style-type: none"> <li>• 8a.1 MeAA Funding Request</li> <li>• 8a.2 Lincoln Barretta Maine Arts Academy Student Recruitment Proposal</li> <li>• 8a.3 Next Steps</li> <li>• 8a.4 Lincoln Barretta Consulting Service Agreement</li> </ul>	<i>Authorizing/Monitoring</i>
8b	<i>Jeremy</i>	To Consider the 2021-22 Mid-Year Monitoring Reports <ul style="list-style-type: none"> <li>• 8b.1 ACADIA Academy</li> <li>• 8b.2 Baxter Academy for Technology and Science</li> <li>• 8b.3 Community Regional Charter School</li> <li>• 8b.4 Ecology Learning Center</li> <li>• 8b.5 Fiddlehead School of Arts &amp; Sciences</li> <li>• 8b.6 Harpswell Coastal Academy</li> <li>• 8b.7 Maine Academy of Natural Sciences</li> <li>• 8b.8 Maine Arts Academy</li> <li>• 8b.9 Maine Connections Academy</li> <li>• 8b.10 Maine Virtual Academy</li> </ul>	<i>Authorizing/Monitoring</i>
8c	<i>Jeremy</i>	To Consider Ecology Learning Center's Request to Amend Bylaws <ul style="list-style-type: none"> <li>• 8c.1 Amendment - ELC Change in School Bylaws April 2022</li> </ul>	<i>Authorizing/Monitoring</i>
8d	<i>Jeremy</i>	To Consider ACADIA Academy's Request to Amend School Schedule <ul style="list-style-type: none"> <li>• 8d.1 Amendment - ACADIA Change in School Schedule (Part 1)</li> <li>• 8d.1 Amendment - ACADIA Change in School Schedule (Part 2)</li> </ul>	<i>Authorizing/Monitoring</i>
8e	<i>Jeremy</i>	To Consider Harpswell Coastal Academy's Request to Change School Facilities <ul style="list-style-type: none"> <li>• 8e.1 Amendment - HCA Change in Facility</li> </ul>	<i>Authorizing/Monitoring</i>
8f	<i>Jeremy</i>	To Consider Harpswell Coastal Academy's Request to Incur Additional Debt to Finance Reduction <ul style="list-style-type: none"> <li>• 8f.1 Amendment - HCA Debt Request</li> <li>• 8f.2 Projected Surplus Update FY22</li> <li>• 8f.3 HCA FY23 Budget, FY24 Projected Budget</li> </ul>	<i>Authorizing/Monitoring</i>

9		New Business Requiring Notification and Acceptance	
9a	<i>Jeremy</i>	New Governing Board Members: <ul style="list-style-type: none"> <li>Ecology Learning Center - Beth Alma</li> </ul> Resignations: <i>None</i> Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>
9b	<i>Jim</i>	To Consider and Accept FY22 Budget vs. Actual YTD – April Report	<i>Organization and Operation</i>
10		Executive Director/Commission Staff Report	
10a	<i>Jeremy</i>	Progress on MeANS Charter Renewal	<i>Authorizing/Monitoring</i>
10b	<i>Jeremy/Joe</i>	Progress on CRCS Charter Renewal <ul style="list-style-type: none"> <li>10b.1 Conflicts of Interest Report</li> </ul>	<i>Authorizing/Monitoring</i>
10c	<i>Jeremy</i>	Update on Changes to Performance Framework for FY23	<i>Authorizing/Monitoring</i>
10d	<i>Jeremy</i>	Strategic Plan Update <ul style="list-style-type: none"> <li>10d.1 Charter School Board Development Project Spring 2022</li> <li>10d.2 Q3 2022 Board President's Meeting</li> <li>10d.3 Modern Classrooms Project</li> </ul>	<i>Organization and Operation</i>
10e	<i>Jeremy</i>	Media Update <ul style="list-style-type: none"> <li><a href="#">Maine Teams Shine at the First Regional Robotics Event in Two Years</a></li> <li><a href="#">Harpwell Charter Schools says it may have to close if plan is not approved (MPR)</a></li> </ul>	<i>Organization and Operation</i>
10f	<i>Jeremy</i>	Legislative Update <ul style="list-style-type: none"> <li>10f.1 April 2022 Legislative Update - Fate of the Charter School Program (CSP)</li> <li>10f.2 Resolve, To Establish a Pilot Program To Encourage Climate Education in Maine Public Schools</li> <li><a href="#">Climate Education Policy - Nature Based Education Consortium - Maine</a></li> </ul>	<i>Organization and Operation</i>
11		Monthly School Portfolio/Data Report	
		<i>None</i>	
12		Future Topics	
12a	<i>Wilson</i>	May: <ul style="list-style-type: none"> <li>First Reading of Performance Framework</li> <li>Epicenter Scorecard and Renewal Application Update</li> <li>FY23 Budget Approval</li> <li>WestEd Presentation</li> <li>"Authorizing for All" Presentation by Dr. Joseph Escobedo</li> <li>School Spotlight - Community Regional Charter School</li> </ul>	<i>Organization and Operation</i>

13		Announcements	N/A
13a	<i>Jeremy</i>	This Month's Celebrations	<i>Organization and Operation</i>
13b	<i>Jeremy</i>	Portfolio Calendar Items: <ul style="list-style-type: none"> <li>• Maine Arts Academy 10 Minute Play Festival</li> </ul>	
13c	<i>Wilson</i>	Next Regular Business Meeting – May 10, 2022 (Room #103A – Cross Office Building and Zoom)	<i>Organization and Operation</i>
14	<i>Wilson</i>	Adjourn	N/A

*\* 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.*