



VISION

MAINE CHARTER SCHOOL
COMMISSION

All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens

June 2022 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – June 23, 2022 @ 1:00pm

Belgrade Room, Ballard Center, 6 E Chestnut Street, Augusta

Meeting will also be available via Zoom

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	Wilson	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	Wilson	Reminders	N/A
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	Wilson	Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda	N/A
3a		<u>Comments from Commission Chair</u>	
3b		<u>Committee Reports</u> <ul style="list-style-type: none"> ● Ad Hoc/Nomination Committee ● School Performance Committee ● Finance Committee ● Executive Committee 	
3c		<u>Additions or Adjustments to the Agenda</u>	

4	Wilson	Meeting Minutes Approval	
4a		To Consider the Minutes from the May 10, 2022 Business Meeting	<i>Organization and Operation</i>
5	Wilson	Public Comment*	
6	Jeremy	Presentations	
6a		School Spotlight - Maine Connections Academy	
7	Wilson	Unfinished Business	
8		New Business Requiring Approval	
8a	<i>Wilson, Chair of Executive Committee</i>	To Consider the Approval of the Remote Committee Meeting Policy	<i>Organization and Operation</i>
8b	<i>Nichi, Chair of Finance Committee</i>	To Consider the Approval of the MCSC FY23 Budget and FY24 Budget Projection	<i>Organization and Operation</i>
8c	<i>Jeremy</i>	To Consider the Approval of Maine Arts Academy's Request to Amend School Leadership Structure	<i>Authorizing/Monitoring</i>
8d	<i>Jeremy</i>	To Consider the Approval of Community Regional Charter School's Request to Amend Bylaws	<i>Authorizing/Monitoring</i>
8e	<i>Jeremy</i>	To Consider the Approval of the MCSC's New Performance Framework <ul style="list-style-type: none"> ● 8e.1 Process and Timeline 	<i>Authorizing/Monitoring</i>
8f	<i>Jeremy</i>	To Consider the Approval to Initiate Charter Amendments to include the new performance framework beginning in SY2022-23	<i>Authorizing/Monitoring</i>
8g	<i>Shelley, Chair of School Performance Committee</i>	To Consider the Approval of the Completion of the Community Regional Charter School's Contract Renewal Conditions and to Enter into Contract Negotiations	<i>Authorizing/Monitoring</i>
8h	<i>Jeremy</i>	To Consider the Approval of the Community Regional Charter School's New Charter Contract (July 1, 2022 through June 30, 2027)	<i>Authorizing/Monitoring</i>
8i	<i>Shelley, Chair of School Performance Committee</i>	To Consider the Approval of the Completion of the Maine Academy of Natural Sciences' Contract Renewal Conditions and to Enter into Contract Negotiations	<i>Authorizing/Monitoring</i>

9		New Business Requiring Notification and Acceptance	
9a	Jeremy	New Governing Board Members: <ul style="list-style-type: none"> 9a.1 Donald Dearborn - ACADIA Academy 9a.2 Julie McCabe - ACADIA Academy Resignations: <ul style="list-style-type: none"> Joey Beaudette - ACADIA Academy Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>
9b	Nichi, Chair of Finance Committee	To Consider and Accept FY22 Budget vs. Actual YTD - June Report Dated 5-31-22	<i>Organization and Operation</i>
10		Executive Director/Commission Staff Report	
10a	Jeremy	Progress on HCA Charter Renewal	<i>Authorizing/Monitoring</i>
10b	Jeremy	Strategic Plan Update	<i>Organization and Operation</i>
10c	Jeremy	Media Update <ul style="list-style-type: none"> Maine Arts Academy in Sidney held Spring recital walk through Student filmmaker represents Harpswell Coastal Academy ethos Photo Album: Acadia Academy students tour the world at Culture Fair Maine Connections Academy names valedictorian, salutatorian 	<i>Organization and Operation</i>
10d	Jeremy	Legislative Update	<i>Organization and Operation</i>
11		Monthly School Portfolio/Data Report	
11a	Jeremy	Charter School Unenrollment	
12		Executive Session	

Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions

(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

13		Future Topics	
13a	<i>Wilson</i>	July: <ul style="list-style-type: none"> ● Election of Officers ● MeANS Charter Contract Approval (September 1, 2022 to August 31, 2027) ● 1 Year Anniversary - Comprehensive Review of Strategic Plan/Progress Tracker ● ELC Fund Request to Facilitate Board Training ● CRCS Fund Request to Assist with Annual Cost of BoardOnTrack 	<i>Organization and Operation</i>
14		Announcements	N/A
14a	<i>Jeremy</i>	This Month's Celebrations	<i>Organization and Operation</i>
14b	<i>Jeremy</i>	Portfolio Calendar Items <ul style="list-style-type: none"> ● 14b.1 ACADIA Academy's Culture Fair ● 14b.2 Happy Graduation, Congratulations to the Class of 2022! 	
14c	<i>Wilson</i>	Next Regular Business Meeting – July 12, 2022 (<i>Room #103A – Cross Office Building and Zoom</i>)	<i>Organization and Operation</i>
15	Wilson	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.*