



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

July 2022 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – July 21, 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>A Commission Member will Read the Commission's Vision Statement</i>	N/A
2	<i>Wilson</i>	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	<i>Wilson</i>	Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda	N/A
3a		<u>Comments from Commission Chair</u> <ul style="list-style-type: none"> ● Welcome New Commission Member, Tom Keller ● Leadership Transitions 	
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	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Minutes from the June 23, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Jeremy</i>	Presentations	
		<i>None</i>	
7	<i>Wilson</i>	Unfinished Business	
		<i>None</i>	
8		New Business Requiring Approval	
8a	<i>Shelley, Ad Hoc Nomination Committee</i>	To Consider and Approve the Nomination of Wilson Hess as Chair of the Maine Charter School Commission for a Period of One (1) Year	<i>Organization and Operation</i>
8b	<i>Shelley, Ad Hoc Nomination Committee</i>	To Consider and Approve the Nomination of Nichi Farnham as Vice Chair of the Maine Charter School Commission for a Period of One (1) Year	<i>Organization and Operation</i>
8c	<i>Nichi, Finance Committee Chair</i>	To Consider the Approval of Ecology Learning Center's Request for Funding to Facilitate Board Training	<i>Authorizing/Monitoring</i>
8d	<i>Nichi, Finance Committee Chair</i>	To Consider the Approval of Community Regional Charter School's Request for Funding to Assist with Annual Cost of BoardOnTrack	<i>Authorizing/Monitoring</i>
8e	<i>Shelley, School Performance Committee Chair</i>	To Consider the Approval of ACADIA Academy's Request to Amend School Schedule	<i>Authorizing/Monitoring</i>
8f	<i>Jeremy</i>	To Consider the Approval of the Maine Academy of Natural Sciences' New Charter Contract (September 1, 2022 through August 31, 2027)	<i>Authorization/Monitoring</i>
9		New Business Requiring Notification and Acceptance	
9a	<i>Jeremy</i>	<p>New Governing Board Members:</p> <ul style="list-style-type: none"> ● 9a.1 Tristin Oldmixon, Baxter Academy for Technology and Science ● 9a.2 Tonya Arnold, Community Regional Charter School ● 9a.3 Charlie-Marie Hansen, Community Regional Charter School ● 9a.4 Kata Ritenburg, Harpswell Coastal Academy ● 9a.5 Connie Ronco, Maine Connections Academy 	<i>Authorizing/Monitoring</i>

		Resignations: <i>None</i> Term Outs: <ul style="list-style-type: none"> • Patti Oldmixon, Baxter Academy for Technology and Science • Ed Harris, Harpswell Coastal Academy • Peggy Muir, Harpswell Coastal Academy • Cheryl Bulmer, Maine Academy of Natural Sciences • Scott Byrd, Maine Academy of Natural Sciences • Cheryl Mercier, Maine Academy of Natural Sciences 	
9b	<i>Nichi, Chair of Finance Committee</i>	To Consider and Accept FY22 Budget vs. Actual YTD - July Report Dated 6-30-22	<i>Organization and Operation</i>
10		Executive Director/Commission Staff Report	
10a	<i>Jeremy</i>	Progress on HCA Charter Renewal	<i>Authorizing/Monitoring</i>
10b	<i>Jeremy</i>	Strategic Plan Update - 1 Year Anniversary	<i>Organization and Operation</i>
10c	<i>Jeremy</i>	School Leadership Changes	<i>Authorizing/Monitoring</i>
10d	<i>Jeremy</i>	Media Update <ul style="list-style-type: none"> • Former science teacher to steer Harpswell charter school through tumultuous year 	<i>Organization and Operation</i>
10e	<i>Jeremy</i>	Legislative Update	<i>Organization and Operation</i>
11		Monthly School Portfolio/Data Report	
11a	<i>Jeremy</i>	Charter Public School Enrollment/Unenrollment	<i>Authorizing/Monitoring and Organization and Operation</i>
12		Other	
12a	<i>Jeremy</i>	Executive Director Comments	<i>Organization and Operation</i>
12b	<i>Wilson</i>	Confirm Appointment of Interim Executive Director	<i>Organization and Operation</i>
13		Future Topics	
13a	<i>Gina</i>	August: <ul style="list-style-type: none"> • Changes to MCSC Election of Officers Policy 	<i>Organization and Operation</i>
14		Announcements	<i>N/A</i>
14a	<i>Gina</i>	This Month's Celebrations	<i>Organization and Operation</i>
14b	<i>Gina</i>	Important Dates <ul style="list-style-type: none"> • Public Hearing for Renewal, Harpswell Coastal Academy/September 29th (4:30-6:00pm) 	<i>Organization and Operation</i>

14c	<i>Gina</i>	Portfolio Calendar Items	<i>Organization and Operation</i>
14d	<i>Gina</i>	Next Regular Business Meeting – August, 9, 2022 (Community Room at Brunswick Landing, 8 Venture Avenue, Brunswick and Zoom)	<i>Organization and Operation</i>
15	<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.*