



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

December 2022 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – December 13, 2022 @ 1:00pm
Maine Academy of Natural Sciences, 13 Easler Drive, Hinckley

Join Zoom Meeting

<https://mainestate.zoom.us/j/86500283769>

Meeting ID: 865 0028 3769

Passcode: 39679481

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1 (5 mins)	<i>Wilson</i>	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2 (5 mins)	<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. Lana 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 (10 mins)		<u>Comments from Commission Chair</u>	
3b (40 mins)		<u>Committee Reports</u> <ul style="list-style-type: none"> School Performance Committee 	<i>Authorizing/Monitoring and</i>

		<ul style="list-style-type: none"> • Finance Committee • Ad-Hoc Search Committee • Executive Committee 	<i>Organization and Operation</i>
3c		Additions or Adjustments to the Agenda	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a (5 mins)		To Consider the Approval of Minutes from the October 11, 2022 Business Meeting	<i>Organization and Operation</i>
4b (5 mins)		To Consider the Approval of Minutes from the November 8, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Lana</i>	Presentations	
6a (10-15 mins)		Maine Connections Academy's SY2021-22 Independent Third-Party Evaluation Presentation by Chris Indorf of the Children's Collaborative	<i>Authorizing/Monitoring</i>
6b (10-15 mins)		Maine Virtual Academy's SY2021-22 Independent Third-Party Evaluation Presentation by Dr. Mary Madden from Dr. Mary Madden and Associates	<i>Authorizing/Monitoring</i>
7 (10 mins)	<i>David</i>	Executive Director/Commission Staff Report	
7a		Update on HCA	<i>Authorizing/Monitoring</i>
7b		Update on SY2021-22 Annual Monitoring Reports	<i>Authorizing/Monitoring</i>
7c		Media Update (<i>None</i>)	
8 (5 mins)	<i>Lana</i>	Monthly School Portfolio/Data Report	
8a		Certified 2022-23 Enrollment	<i>Authorizing/Monitoring</i>
8b		SY2022-23 Resident District Breakdown	
8c		SY2022-23 Resident Town Breakdown	
9	<i>Wilson</i>	Unfinished Business	
9a		To Consider the Approval of the Commission's Staff Retirement Benefit (<i>Tabled Until Recalled</i>)	<i>Organization and Operation</i>
10 (40-45 mins)	<i>Wilson</i>	New Business Requiring Approval	
10a		To Consider the Approval of Dr. Mary Madden's Proposal to Conduct Maine Virtual Academy's SY2022-23 Independent Third Party Evaluation	<i>Authorizing/Monitoring</i>

10b		To Consider the Approval of Student Academic Proficiency Amendment <ul style="list-style-type: none"> • 10b.1 Amendment • 10b.2 MDOE Transition to a Through-Year Assessment 	<i>Authorizing/Monitoring</i>
11	<i>Wilson</i>	New Business Requiring Notification and Acceptance	
11a (5 mins)		New Governing Board Members: <ul style="list-style-type: none"> • 11a.1 Katherine Dumais (ACADIA Academy) • 11a.2 Jon Mercier (ACADIA Academy) • 11a.3 Andrew Carlton (Maine Arts Academy) • 11a.4 Shelley Reed (Maine Arts Academy) Resignations: <i>None</i> Term Outs: <i>None</i> Recent Departure/New Vacancy: <ul style="list-style-type: none"> • John Larouche (Maine Connections Academy) 	<i>Authorizing/Monitoring</i>
11b (10-15 mins)	<i>Nichi</i>	FY23 Budget vs. Actual Report	<i>Organization and Operation</i>
12	<i>Wilson</i>	Future Topics	
12a		January <ul style="list-style-type: none"> • To Consider the Approval of the 2021-22 Annual Monitoring Reports <ul style="list-style-type: none"> ○ Baxter Academy for Technology and Science ○ Community Regional Charter School ○ Ecology Learning Center ○ Fiddlehead School of Arts & Sciences ○ Harpswell Coastal Academy ○ Maine Academy of Natural Sciences ○ Maine Arts Academy ○ Maine Connections Academy • To Consider the Approval of the 2021-22 Annual Report to the Commissioner • 2022 Annual Boards and Commissions Report February	<i>Authorizing/Monitoring and Organization and Operation</i>
13	<i>Wilson</i>	Announcements	<i>N/A</i>
13a		This Month's Celebrations (<i>None</i>)	<i>Organization and Operation</i>

13b		Important Dates <i>(None)</i>	<i>Organization and Operation</i>
13c		Portfolio Calendar Items <i>(None Reported)</i>	<i>Organization and Operation</i>
13d		Next Regular Business Meeting – January 10, 2023 <i>(Room #103, Cross Office Building, Augusta)</i>	<i>Organization and Operation</i>
14	<i>Wilson</i>	Adjourn	<i>N/A</i>

NOTE - At the conclusion of the Commission Meeting, the Commission will engage in a Professional Development session with the National Charter Schools Institute. All are welcome to attend.

** 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.*