



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

Maine Charter School Commission Business Meeting – February 14, 2023 @ 1:00pm Room #103, Cross Office Building, 111 Sewall Street, Augusta

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	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. Lana 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		Committee Reports <ul style="list-style-type: none"> School Performance Committee Finance Committee Ad-Hoc Search Committee Executive Committee 	<i>Authorizing/Monitoring and Organization and Operation</i>
3c		Additions or Adjustments to the Agenda	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Approval of Minutes from the January 10, 2023 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Lana</i>	Presentations	
6a		<i>None</i>	<i>Authorizing/Monitoring</i>
7	<i>Lana</i>	Executive Director/Commission Staff Report	
7a		School Updates	
7b		Organizational Updates	
7c		Legislative Update <ul style="list-style-type: none"> Education and Cultural Affairs Committee Orientation 	
7d		Media Update <ul style="list-style-type: none"> 7d.1 A former Maine Veterans' Homes site in Augusta will become home to arts academy 7d.2 Arts charter school eyes move to bigger campus in Augusta after outgrowing Sidney location 	
8	<i>Lana</i>	Monthly School Portfolio/Data Report	
8a		<i>2021-22 Certified Graduation Rates and Chronic Absenteeism (TENTATIVE)</i>	<i>Authorizing/Monitoring</i>
9	<i>Wilson</i>	Unfinished Business	
		<i>None</i>	
10	<i>Wilson</i>	New Business Requiring Approval and/or Acceptance	
10a		To Consider the Acceptance of the 2021-22 Annual Report to the Commissioner	<i>Authorizing/Monitoring</i>
10b		To Consider the Approval of Maine Connections Academy's Request to Increase Enrollment	<i>Authorizing/Monitoring</i>

11	<i>Wilson</i>	New Business Requiring Notification to the Commission (No formal action to be taken by Commission)	
11a		New Governing Board Members: None Resignations: None Term Outs: None	<i>Authorizing/Monitoring</i>
11b	<i>Nichi</i>	FY23 Budget vs. Actual Report/Dashboard	<i>Organization and Operation</i>
12	<i>Wilson</i>	Future Topics	
12a		March <ul style="list-style-type: none"> • Strategic Plan Update April <ul style="list-style-type: none"> • Mid-Year Check-In Meetings Update • Review Renewal Timeline for Maine Connections Academy • Preview Proposed FY24 Commission Budget 	<i>Authorizing/Monitoring and Organization and Operation</i>
13	<i>Wilson</i>	Announcements	<i>N/A</i>
13a		Important Dates <ul style="list-style-type: none"> • March 31 NCSI PD Session 	<i>Organization and Operation</i>
13b		Next Regular Business Meeting – March 14, 2023 (Baxter Academy for Technology and Science, 185 Lancaster Street, Portland)	<i>Organization and Operation</i>
14	<i>Wilson</i>	Adjourn	<i>N/A</i>

** 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.*