



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 – April 11, 2023 @ 1:00pm *Ecology Learning Center, 230 Main Street, Unity, ME*

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	Nichi	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	Nichi	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	Nichi	Committee Reports and Additions or Adjustments to the Agenda	N/A
3a		Committee Reports <ul style="list-style-type: none"> • School Performance Committee • Finance Committee • Executive Committee 	<i>Authorizing/Monitoring and Organization and Operation</i>
3b		Additions or Adjustments to the Agenda	

4	<i>Nichi</i>	Meeting Minutes Approval	
4a		To Consider the Approval of Minutes from the March 14, 2023 Commission Meeting	<i>Organization and Operation</i>
4b		To Consider the Approval of Minutes from the March 23, 2023 Special Commission Meeting	<i>Organization and Operation</i>
5	<i>Nichi</i>	Public Comment*	
6	<i>Lana</i>	Presentations	
6a		School Spotlight - Ecology Learning Center	
7	<i>Lana</i>	Executive Director/Commission Staff Report	
7a		School Updates	
7b		Organizational Updates <ul style="list-style-type: none"> • Mid-Year Check-In Meetings Recap • Review Renewal Timeline for Maine Connections Academy • March 31 PD Session Recap • Panorama Survey Launch 	
7c		Preview of Proposed FY24 Commission Budget	
7d		Legislative Update <ul style="list-style-type: none"> • Update on Public Hearing/L.D. 1089 - "An Act Regarding the Authorization of Public Charter Schools • Immunization/Vaccination Legislation Update 	
7e		Media Update <ul style="list-style-type: none"> • 7e1. Maine Lego lover to participate in Junior Master Model Builder Competition • 7e2. Lana Ewing Named Executive Director of the Maine Charter School Commission 	
8	<i>Lana</i>	Monthly School Portfolio/Data Report	
		<i>None</i>	
9	<i>Nichi</i>	Unfinished Business	
		<i>None</i>	
10	<i>Nichi</i>	New Business Requiring Approval and/or Acceptance	

10a		To Consider the Approval of Maine Arts Academy's Request to Increase Enrollment	
10b		To Consider the Approval of Harpswell Coastal Academy's Request to Amend School Calendar	<i>Authorizing/Monitoring</i>
10c		To Consider the Approval of Revised NWEA Targets on the Performance Framework	<i>Authorizing/Monitoring</i>
10d		To Consider Spring NWEA MAP Growth Assessment Waiver	<i>Authorizing/Monitoring</i>
11	<i>Nichi</i>	New Business Requiring Notification to the Commission (No formal action to be taken by Commission)	
11a		New Governing Board Members: <ul style="list-style-type: none"> Fiddlehead School of Arts & Sciences (Bill Doughty) Resignations: <i>None</i> Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>
11b		FY23 Budget vs. Actual Report/Dashboard	<i>Organization and Operation</i>
12	<i>Nichi</i>	Future Topics	
12a		May <ul style="list-style-type: none"> Consider the Approval of the FY24 Commission Budget To Consider the Approval of the 2021-22 Annual Monitoring Report Addendums To Consider the Approval of Fiddlehead School of Arts & Sciences' Request to Add an Additional Facility 2023 Graduation Information 	<i>Authorizing/Monitoring and Organization and Operation</i>
13	<i>Nichi</i>	Announcements	<i>N/A</i>
13a		Important Dates (<i>None</i>)	<i>Organization and Operation</i>
13b		Next Regular Business Meeting – May 9, 2023 (Room #103A/B, Cross Office Building, 111 Sewall Street, Augusta)	<i>Organization and Operation</i>
14	<i>Nichi</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.