



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 – May 9, 2023 @ 1:00pm
Cross Office Building, Room #103, 111 Sewall Street, Augusta, 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	<i>Norm</i>	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	<i>Norm</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 or Amy will interrupt if the captioner is having a difficult time hearing what is being said.	
3	<i>Norm</i>	Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda	N/A
3a		Comments from Commission Chair <ul style="list-style-type: none"> Welcome to Brian Langley 	

		<ul style="list-style-type: none"> Ad-Hoc Nomination Committee for Commission's Chair and Vice Chair Legislative Updates 	
3b		Committee Reports <ul style="list-style-type: none"> School Performance Committee Finance Committee Executive Committee 	<i>Authorizing/Monitoring and Organization and Operation</i>
3c		Additions or Adjustments to the Agenda	
4	<i>Norm</i>	Meeting Minutes Approval	
4a		To Consider the Approval of Minutes from the April 11, 2023 Commission Meeting	<i>Organization and Operation</i>
5	<i>Norm</i>	Public Comment*	
6	<i>Lana</i>	Presentations	
6a		Baxter Academy for Technology and Science's Robotics Team	
7	<i>Lana</i>	Executive Director/Commission Staff Report	
7a		School Updates	
7b		Organizational Updates	
7c		Media Update <ul style="list-style-type: none"> The Enchanting Charter Schools Series, Volume 853: Remembering the Maine Idea at Baxter Academy for Technology and Science Maine climate change protections for ocean and beaches rank top in US, study finds 	
8	<i>Lana</i>	Monthly School Portfolio/Data Report	
		<i>None</i>	
9	<i>Norm</i>	Unfinished Business	
		<i>None</i>	
10	<i>Norm</i>	New Business Requiring Approval and/or Acceptance	
10a		To Consider the Approval of the 2021-22 Annual Monitoring Reports Addendum	<i>Authorizing/Monitoring</i>
10b		To Consider the Approval of the Revisions to the Commission's Site Visit Manual	<i>Authorizing/Monitoring</i>

10c		To Consider the Approval of the Commission's FY24 Budget <ul style="list-style-type: none"> • 10d.1 FY23 Budget vs. Actual Report/Dashboard • 10d.2 Proposed FY24 Commission Budget • 10d.3 Budget Notes 	<i>Organization and Operation</i>
11	<i>Norm</i>	New Business Requiring Notification to the Commission (No formal action to be taken by Commission)	
11a		New Governing Board Members: None Resignations: <ul style="list-style-type: none"> • Baxter Academy for Technology and Science - Simon McGurk • Ecology Learning Center - Robin Huntley • Ecology Learning Center - Mark Ostroff Term Outs: None	<i>Authorizing/Monitoring</i>
12	<i>Norm</i>	Future Topics	
12a		June <ul style="list-style-type: none"> • Slate of Officers Introduced July <ul style="list-style-type: none"> • Election of Officers • Panorama Survey Results 	<i>Authorizing/Monitoring and Organization and Operation</i>
13	<i>Norm</i>	Announcements	<i>N/A</i>
13a		Important Dates (<i>None</i>)	<i>Organization and Operation</i>
13b		2023 Graduation Dates <ul style="list-style-type: none"> • Maine Arts Academy/Thursday, June 1 @ 5:30pm/Augusta Civic Center/<i>No RSVP Required</i> • Maine Connections Academy/Friday, June 2 @ 2:00pm/Merrill Auditorium/<i>RSVP Required</i> • Maine Virtual Academy/Friday, June 2 @ 2:00pm/Zoom/<i>RSVP Required</i> • Harpswell Coastal Academy/Friday, June 2 @ 5:00pm/Mitchell Field, Harpswell • Baxter Academy for Technology and Science/Saturday, June 3 @11:00am/Merrill Auditorium/<i>RSVP Required</i> 	

		<ul style="list-style-type: none"> ● Ecology Learning Center/Thursday, June 8 @ 4:00pm/Maine Organic Farmers and Grocers Association/RSVP Required ● Fiddlehead School of Arts & Sciences/Friday, June 9th at 4:00pm/Norumbega Yurts, New Gloucester ● ACADIA Academy/Monday, June 12 @ 6:30pm/ACADIA Academy Gymnasium/<i>No RSVP Required</i> ● Community Regional Charter School/Friday, June 16 ● Maine Academy of Natural Sciences - Threshold Program/Friday, July 21st ● Maine Academy of Natural Sciences - Campus Program/Friday, July 28th 	
13c		Next Regular Business Meeting – June 13, 2023 (Room #103A/B, Cross Office Building, 111 Sewall Street, Augusta)	<i>Organization and Operation</i>
14	<i>Norm</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.*