



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

September 2022 Business Meeting of the Maine Charter School Commission

**Maine Charter School Commission Business Meeting – September 13, 2022 @ 1:00pm
Snow Pond Center for the Arts, “Trustee Hall” Building, Room #5, Sidney**

Join Zoom Meeting

<https://us02web.zoom.us/j/85373783524?pwd=LOZCQ2p2NnpKTFpySVphSDVOSWQ4QT09>

Meeting ID: 853 7378 3524

Passcode: 084539

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. 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>	
3b		<u>Committee Reports</u> <ul style="list-style-type: none"> • 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 August 9, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Gina</i>	Presentations	
		<i>None</i>	
7	<i>Wilson</i>	Unfinished Business	
7a	<i>Wilson</i>	To Consider the Approval of the Commission's Staff Retirement Benefit	<i>Organization and Operation</i>
8		New Business Requiring Approval	
		<i>None</i>	
9		New Business Requiring Notification and Acceptance	
9a	<i>Gina</i>	New Governing Board Members: <ul style="list-style-type: none"> Theresa Overall - Community Regional Charter School Robert Dodge - Maine Academy of Natural Sciences Resignations: <ul style="list-style-type: none"> Stacy Stevens - Maine Academy of Natural Sciences Maggie Allen - Maine Arts Academy Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>
9b	<i>Nichi</i>	FY23 Budget vs. Actual Report	<i>Organization and Operation</i>
10		Executive Director/Commission Staff Report	
10a	<i>Gina</i>	Update on Progress on HCA Charter Renewal	<i>Authorizing/Monitoring</i>
10b	<i>Gina</i>	Update on End of Year Monitoring	<i>Authorizing/Monitoring</i>
10c	<i>Gina</i>	Update on Performance Framework Amendments	<i>Authorizing/Monitoring</i>
10d	<i>Gina</i>	Update on MeANS Intervention Level 2	<i>Authorizing/Monitoring</i>
10e	<i>Gina</i>	Update on CRCS Intervention Level 2	<i>Authorizing/Monitoring</i>
10f	<i>Gina</i>	New Baxter Academy Executive Director	<i>Authorizing/Monitoring</i>
10g	<i>Gina</i>	Media Update <ul style="list-style-type: none"> New principal aims to bring stability in wake of Harpswell Coastal Academy's hectic year 	<i>Organization and Operation</i>
11		Monthly School Portfolio/Data Report	

11a	<i>Gina</i>	Charter Public School Enrollment/Unenrollment (<i>Previously Tabled</i>)	<i>Authorizing/Monitoring and Organization and Operation</i>
12		Future Topics	
12a	<i>Gina</i>	<p>October:</p> <ul style="list-style-type: none"> • Commission Vote on HCA Renewal • Q1 Governing Board Chair Convening <p>November:</p> <ul style="list-style-type: none"> • Approval of SY21-22 Annual Monitoring Reports <p>December:</p> <ul style="list-style-type: none"> • Maine Connections Academy's Independent Third-Party Evaluation Presentation • Maine Virtual Academy's Independent Third-Party Evaluation Presentation 	<i>Organization and Operation</i>
13		Announcements	<i>N/A</i>
13a	<i>Gina</i>	This Month's Celebrations	<i>Organization and Operation</i>
13b	<i>Gina</i>	<p>Important Dates</p> <ul style="list-style-type: none"> • Public Hearing for Renewal, Harpswell Coastal Academy/9 Ash Point Road, Harpswell and via Zoom/September 29th (4:30-6:00pm) 	<i>Organization and Operation</i>
13c	<i>Gina</i>	Portfolio Calendar Items (<i>None Reported</i>)	<i>Organization and Operation</i>
13d	<i>Gina</i>	Next Regular Business Meeting – October 11, 2022 (<i>Room #103, Cross Office Building, Augusta</i>)	<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.*