***March 23, 2023 Special Meeting Minutes Approved by Commission Vote on***

***April 11, 2023***

**The Maine Charter School Commission held a Special Meeting on**

**Tuesday, March 23, 2023**

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| **Item Number** | **Agenda Item** |
| **1** | **Call to Order and Declare a Quorum** |
|  | The meeting, held via Zoom in accordance with the Commission’s remote meeting policy, was called to order by Commission Chair, Nichi Farnham, at 9:01am and a quorum was declared.  Commission member(s) present were Nichi Farnham, Tom Keller, Tori Kornfield, Jim Handy, Wilson Hess, and Norm Higgins.  Commission member(s) absent were: Leigh Weisenburger Albert.  Also present were Lana Ewing and Amy Allen. |
| **2** | **Reminder** |
| 2a | This meeting is being recorded via Zoom. |
| **3** | **New Business Requiring Approval and/or Acceptance** |
|  | To Consider the Nomination of a Vice Chair for the Maine Charter School Commission  Tori Kornfield, on behalf of the Ad-Hoc Nominating Committee, brought forth Norm Higgins to fill the vacant Vice Chair role.  **Moved by Jim Handy; seconded by Tom Keller, and voted unanimously by those present** to nominate Norm Higgins as Vice Chair. |
| **4** | **Adjourn** |
|  | Chair Farnham declared adjournment at 9:04am with no objections. |