***November 16, 2020 Special Meeting Minutes Approved by Commission Vote on December 8, 2020***

The Maine Charter School Commission held a Special Meeting via Zoom on **Monday, November 16, 2020**

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| **Item Number** | **Agenda Item** |
| **1** | **Call to Order and Declare a Quorum** |
|  | The meeting was called to order by Commission Chair, Nichi Farnham, at 9:50am and a quorum was declared.  Commission members present were: Nichi Farnham, John Bird, Shelley Reed *(absent for beginning of meeting; joined during Executive Session)*, Dr. Fern Desjardins and Jana Lapoint *(absent for beginning of meeting; joined during Executive Session)*.  Commission members absent were Jim Rier.  Also present were Bob Kautz, Gina Post, Amy Allen and Jasmine Canwell. |
| **2** | **Additions or Adjustments to the Agenda** |
|  | None |
| **3** | **Requires Approval by the Commission** |
| 3a | Motion to Enter into Executive Session to Conduct Interviews for the Executive Director Position  A motion was made at 9:56am.  **Moved by Dr. Fern Desjardins; seconded by Nichi Farnham and voted by roll call as follows: John Bird – yea; Dr. Fern Desjardins – yea; Nichi Farnham – yea; Jana Lapoint – absent; Shelley Reed – absent; Jim Rier – absent** to enter into Executive Session to conduct interviews for the Executive Director position. |
| ***Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive Sessions.*** | |
| 3b | Motion to Come Out of Executive Session  A motion was made at 12:13pm.  **Moved by John Bird; seconded by Jana Lapoint and voted by roll call as follows: John Bird – yea; Dr. Fern Desjardins – yea; Nichi Farnham – yea; Jana Lapoint – yea; Shelley Reed – yea; Jim Rier – absent** to come out of Executive Session with no post executive action. |
| **4** | **Adjourn** |
|  | The meeting was adjourned at 12:19pm.  **Moved by Dr. Fern Desjardins; seconded by Jana Lapoint and voted by roll call as follows: John Bird – yea; Dr. Fern Desjardins – yea; Nichi Farnham – yea; Jana Lapoint – yea; Shelley Reed – yea; Jim Rier – absent** to adjourn. |