***November 30, 2020 Special Meeting Minutes Approved by Commission Vote on December 8, 2020***

The Maine Charter School Commission held a Special Meeting via Zoom on **Thursday, November 30, 2020**

|  |  |
| --- | --- |
| **Item Number** | **Agenda Item** |
| **1** | **Call to Order and Declare a Quorum** |
|  | The meeting was called to order by Commission Chair, Nichi Farnham, at 1:03pm and a quorum was declared.  Commission members present were: Nichi Farnham, John Bird, Shelley Reed, Dr. Fern Desjardins, Jana Lapoint *(absent for beginning of meeting; joined during Executive Session; did not return after Executive Session)* and Jim Rier*.*  Also present were Bob Kautz, Gina Post *(joined at 1:54pm),* 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 Consider Candidate for the Executive Director Position  A motion was made at 1:08pm.  **Moved by Jim Rier; seconded by John Bird and voted by roll call as follows: John Bird – yea; Dr. Fern Desjardins – yea; Nichi Farnham – yea; Jana Lapoint – absent; Shelley Reed – yea; Jim Rier – yea** to enter into Executive Session to consider candidate for the Executive Director position. |
| ***Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive Sessions.*** | |
|  | Return from Executive Session  The Commission returned from Executive Session at 3:15pm. |
| **4** | **Adjourn** |
|  | The meeting was adjourned at 3:23pm.  **Moved by Jim Rier; seconded by Shelley Reed and voted by roll call as follows: John Bird – yea; Dr. Fern Desjardins – yea; Nichi Farnham – yea; Jana Lapoint – absent; Shelley Reed – yea; Jim Rier – yea** to adjourn. |