**Business Meeting**

**January 14, 2020 – 1:00pm**

**Cross Office Building – Room #541**

**Augusta**

***Law:*** *To allow charter schools to be established as public schools that: improve pupil learning by creating more high quality schools with high standards for pupil performance; close achievement gaps between high-performing and low-performing groups of public school students; increase high-quality educational opportunities within the public education system; provide alternative learning environments for students who are not thriving in traditional school settings; create new professional opportunities for teachers and other school personnel; encourage the use of different, high-quality models of teaching and other aspects of schooling; and provide students, parents, community members and local entities with expanded opportunities for involvement in the public education system. (MRSA 20-A, §2402)*

***Adopted Mission:*** *The Maine State Charter School Commission will provide thoughtful stewardship in authorizing and monitoring public charter schools consistent with State statutes to create unique, high-quality learning options for Maine students.*

**Agenda**

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| --- | --- | --- | --- |
| **Person Responsible** | **Item Number** | **Agenda Item** | **Commission Responsibility or Performance Framework** |
| *Nichi* | **1** | **Call to Order and Declare a Quorum** | *N/A* |
|  |  |  |  |
| *Nichi* | **2** | **Reminders** | *N/A* |
|  | 2a | This meeting is being recorded. |  |
|  | 2b | Please turn your cellphones to silent or vibrate. |  |
|  | 2c | Private conversations should be held in the hallway. |  |
|  | 2d | Members of the public are asked to sign in. |  |
| *Nichi* | **3** | **Additions or Adjustments to the Agenda** | *N/A* |
|  |  |  |  |
|  | **4** | **Requires Approval by the Commission** |  |
| *Nichi* | 4a | Minutes from the November 12, 2019 Business Meeting ***(Attached)*** | *Organization and Operation* |
| *Jim* | 4b | FY20 Budget vs. Actual – December Report ***(Attached)*** | *Organization and Operation* |
| *Jim* | 4c | FY20 Budget vs. Actual – January Report ***(Attached)*** | *Organization and Operation* |
| *Gina* | 4d | ACADIA Academy’s New Academic Proficiency and Growth Indicators ***(Attached)*** | *Performance Framework* |
| *Gina* | 4e | Proposed Charter School Board Training ***(Attached)*** | *Performance Framework* |
|  | **5** | **Requires Notification to and Acceptance by the Commission** |  |
| *Jana* | 5a | Baxter Academy for Technology and Sciences’ New Special Education Director ***(Attached)*** | *Monitoring/Oversight* |
| *Laurie* | 5b | Maine Virtual Academy’s New Governing Board Member ***(Attached)*** | *Monitoring/Oversight* |
|  | **6** | **Executive Director/Commission Staff Report** |  |
|  |  | ***School-Related Items:*** |  |
| *Jim* | 6a | Adjusted ED279s Based on 10/1 Actual Student Counts | *Performance Framework* |
|  |  | ***Commission-Related Items:*** |  |
| *Gina* | 6b | Update on 2018-19 Annual Report to the Commissioner and End of Year Monitoring Reports | *Authorizing – Monitoring/Oversight* |
| *Gina* | 6c | Update on National Charter Schools Institute Activity | *Authorizing – Monitoring/Oversight* |
| *Bob* | 6d | Update on Charter School Program Study | *Organization and Operation* |
| *Bob* | 6e | Legislative Update | *Organization and Operation* |
| *Bob* | 6f | MCSC Communication and Legislative Committees Discussion | *Organization and Operation* |
| *Gina* | **7** | **Monthly School Portfolio/Data Report** |  |
|  | 7a | 2018-19 Graduation and Chronic Absenteeism Rates | *Performance Framework* |
|  | 7b | Current Enrollment Statistics ***(Attached)*** | *Portfolio Update* |
|  | 7c | Current Waitlist Numbers | *Portfolio Update* |
|  | 7d | Governing Board Meetings Update | *Performance Framework* |
| *Nichi* | **8** | **Comments from Commission Members** | *N/A* |
|  | 8a | Chair |  |
|  | 8b | Vice Chair |  |
|  | 8c | School Liaisons |  |
| *Nichi* | **9** | **Announcements** | *N/A* |
|  | 9a | Turn in Travel and Expense Vouchers |  |
|  | 9b | Next Business Meeting – February 11, 2020 *(Cross Office Building – Room #541)* |  |
|  | 9c | Enrollment Lottery Dates (if needed):   * ACADIA (March 18, 2020 at 5:30pm) * Baxter (February 5, 2020) * Cornville (March 18, 2020 at 6:00pm/55 Commercial Street – Skowhegan) * Fiddlehead (March 4, 2020 at 12:00pm) * Harpswell (March 27, 2020 at 2:00pm/8 Leavitt Drive, Brunswick) * MCA (March 12, 2020 at 10:00am) * MeAA (March 27, 2020 at 2:00pm) * MeANS (March 25, 2020 at 5:00pm) * MeVA – (March 27, 2020 at 12:00pm) |  |
|  | 9d | Mid-Year Check-In Meeting Dates (Room #501/COB):   * ACADIA (February 4th/11:00-12:30) * Baxter (February 4th/2:00-3:30) * Cornville (January 27th/2:00-3:30) * ELC (January 28th/11:00-12:30) * Fiddlehead (January 27th/11:00-12:30) * Harpswell (February 4th/9:00-10:30) * MCA (February 3rd/2:00-3:30) * MeAA (January 28th/2:00-3:30) * MeANS (January 28th/9:00-10:30) * MeVA (February 3rd/11:00-12:30) |  |
|  | 9e | Other Important Dates:   * NWEA Training (January 21st/Augusta Civic Center/8:30-4:00) * Mission-Specific Goals Meeting (February 10th/Cross Office Building/9:00-11:30) |  |
| *Nichi* | **10** | **Public Comment\*** | *N/A* |
|  |  |  |  |
| *Nichi* | **11** | **Adjourn** | *N/A* |

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**\*** *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.*