**Maine Charter School Commission Business Meeting – December 14, 2021 @ 1:00pm**

***Room #103A – Cross Office Building, Augusta***

***Meeting will also be available via Zoom***

**Agenda**

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| **Person Responsible** | **Item Number** | **Agenda Item** | **Commission Responsibility or Performance Framework** |
| *Wilson* | **1** | **Call to Order and Declare a Quorum** | *N/A* |
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| *Wilson* | **2** | **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 | New Commission Member Introduction | *Organization and Operation* |
| *Wilson* | **3** | **Executive Session** |  |
| *Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions**(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:*1. *An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual’s reputation or the individual’s right to privacy would be violated;*
 |
| *Wilson* | **4** | **Additions or Adjustments to the Agenda** | *N/A* |
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| *Wilson* | **5** | **Public Comment\*** |  |
|  |  |  |  |
|  | **6** | **Presentations** |  |
| *Jeremy* | 6a | Maine Virtual Academy’s Independent 3rd Party Evaluation ***(Attached)****(Plimpton Research/Lisa Plimpton)* | *Organization and Operation* |
| *Jeremy* | 6b | Maine Connections Academy’s Independent 3rd Party Evaluation ***(Attached)****(Children’s Collaborative/Chris Indorf)* |  |
|  | **7** | **Old Business** |  |
| *Jeremy* | 7a | To Consider the Approval of ACADIA Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 7b | To Consider the Approval of Baxter Academy of Technology and Science’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 7c | To Consider the Approval of Community Regional Charter School’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Nichi* | 7d | To Consider the Approval of Ecology Learning Center’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Shelley* | 7e | To Consider the Approval of Fiddlehead School of Arts & Sciences’ 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Fern* | 7f | To Consider the Approval of Harpswell Coastal Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Nichi* | 7g | To Consider the Approval of Maine Academy of Natural Sciences’ 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Fern* | 7h | To Consider the Approval of Maine Arts Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Jim* | 7i | To Consider the Approval of Maine Connections Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy/Jim* | 7j | To Consider the Approval of Maine Virtual Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 7k | To Consider the Approval of the 2020-21 Annual Report to the Commissioner ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 7l | To Consider the Community Regional Charter School’s Contract Conditions ***(Attached)*** | *Authorizing/Monitoring* |
|  | **8** | **Requires Notification to and Acceptance by the Commission** |  |
| *Jeremy* | 8a | New Governing Board Members:* ACADIA Academy – Justin Good ***(Attached)***
* Baxter Academy for Technology and Science – Ruth Dean ***(Attached)***
* Ecology Learning Center – Laura Graham ***(Attached)***
* Ecology Learning Center – Joshua Snyder ***(Attached)***
* Maine Academy of Natural Sciences – Martha Harris ***(Attached)***
* Maine Virtual Academy – Stacey Blanchard ***(Attached)***

Resignations/Term Outs:* Baxter Academy for Technology and Science – Christian Sparling
* Ecology Learning Center – Leon Garnett
* Maine Academy of Natural Sciences – Robin Cyr
 | *Authorizing/Monitoring* |
| *Jim* | 8b | To Consider and Accept FY22 Budget vs. Actual YTD – December Report | *Organization and Operation* |
|  | **9** | **Requires Approval by the Commission** |  |
| *Wilson* | 9a | To Consider the Approval of Minutes from the October 14, 2021 Business Meeting ***(Attached)*** | *Organization and Operation* |
| *Jeremy* | 9b | To Consider the Approval of Fiddlehead School of Arts & Sciences’ Fund Request ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 9c | To Consider the Approval of Proposal from Dr. Madden and Associates to Conduct Maine Virtual Academy’s 2021-22 Independent Third Party Evaluation ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 9d | To Consider the Approval of Harpswell Coastal Academy Debt Financing for Leasehold Improvements ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 9e | To Consider the Approval of Spending Funds for School Staff Recognition Lunches and Executive Director Meet-n-Greet ***(Attached)*** | *Organization and Operation* |
|  | **10** | **Monthly School Portfolio/Data Report** |  |
| *Jeremy* | 10a | 2021-22 Certified Student Enrollment Data | *Authorizing/Monitoring* |
|  | **11** | **Executive Director/Commission Staff Report**  |  |
| *Jeremy* | 11a | Media Update* [High Schoolers pick up trash to study what’s polluting their coast](https://www.newscentermaine.com/article/tech/science/environment/high-schoolers-pick-up-trash-to-study-whats-polluting-their-coast/97-7d5a4a8f-72a1-422e-a696-4a0d371a7542)
* [Why Maine’s standardized test scores won’t be released to the public this fall](https://www.mainepublic.org/maine/2021-11-30/why-maines-standardized-test-scores-wont-be-released-to-the-public-this-fall)
 | *Organization and Operation* |
| *Jeremy* | 11b | Legislative Update | *Organization and Operation* |
| *Jeremy* | 11c | Harpswell Coastal Academy and MainePERS | *Authorizing/Monitoring* |
| *Jeremy* | 11d | Strategic Plan Updates* Performance Framework Revisions
* Governing Board Training Requirements
* Hiring for Chief of Staff
* Q2 Board President Summit (Financial Report)
* Educate Maine Symposium Presentation
 | *Organization and Operation* |
| *Jeremy* | 11e | Committee Structure of Commission Members ***(Attached)*** | *Organization and Operation* |
| *Jeremy* | 11f | School Highlight/Feature Strategy | *Organization and Operation* |
| *Jeremy* | 11g | MCSC Spending Report | *Organization and Operation* |
|  | **12** | **Future Topics** |  |
| *Wilson* | 12a | January* Commission Committee Structure
* Board Training
* Performance Framework Revisions
* Epicenter Scorecard Update

February* Modern Classrooms Project Summary
* Accuplacer
* Executive Director Annual Review
 | *Organization and Operation* |
|  | **13** | **Announcements** | *N/A* |
| *Jeremy* | 13a | This Month’s Celebrations | *Organization and Operation* |
| *Wilson* | 13b | Next Regular Business Meeting – January 11, 2022 *(Room #600 – Cross Office Building and Zoom)* | *Organization and Operation* |
| *Wilson* | **14** | **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.*