**Business Meeting**

**June 9, 2020 – 1:00pm**

***Meeting will be held via Zoom***

***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**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 held as a Zoom webinar. |  |
| *Nichi* | **3** | **Additions or Adjustments to the Agenda** | *N/A* |
|  |  |  |  |
|  | **4** | **Requires Approval by the Commission** |  |
| *Nichi* | 4a | Minutes from the May 12, 2020 Business Meeting ***(Attached)*** | *Organization and Operation* |
| *Jim* | 4b | FY20 Budget vs. Actual – June Report ***(Attached)*** | *Organization and Operation* |
| *Shelley* | 4c | To Consider and Approve Harpswell Coastal Academy’s Request to Amend School Schedule ***(Attached)*** | *Monitoring* |
| *Nichi* | 4d | To Consider and Approve Maine Virtual Academy’s Completion of Charter Renewal Stipulations ***(Attached)*** | *Monitoring* |
| *Jim/Bob* | 4e | To Consider and Approve the Maine Charter School Commission’s FY21 Budget ***(Attached)*** | *Organization and Operation* |
|  | **5** | **Requires Notification to and Acceptance by the Commission** |  |
|  |  | None |  |
|  | **6** | **Monthly School Portfolio/Data Report** |  |
| *Gina* | 6a | Panorama Survey Participation Update | *Performance Framework* |
| *Gina* | 6b | Enrollment Update ***(Attached)*** | *Organization and Operation* |
|  | **7** | **Executive Director/Commission Staff Report**  |  |
|  |  | ***School-Related Items:*** |  |
| *Amy* | 7a | Graduation Updates |  |
|  |  | ***Commission-Related Items:*** |  |
| *Gina* | 7b | Governing Board Trainings Update |  |
| *Bob* | 7c | Election of Officers Discussion ***(Attached)*** |  |
| *Nichi* | **8** | **Comments from Commission Members** | *N/A* |
|  | 8a | Chair |  |
|  | 8b | Vice Chair |  |
|  | 8c | School Liaisons |  |
| *Nichi* | **9** | **Announcements** | *N/A* |
| *Amy* | 9a | Submission of Travel and Expense Vouchers |  |
|  | 9b | Next Business Meeting – July 14, 2020 *(Location to Be Determined)* |  |
| *Nichi* | **10** | **Public Comment\*** | *N/A* |
|  |  |  |  |
| *Nichi* | **11** | **Executive Session** | *N/A* |
|  |  | Personnel Discussion |  |
| *Nichi* | **12** | **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.*