

Maine Charter School Commission

Agenda

Tuesday, May 7, 2019

Room #103A/B

Cross State Office Building, Augusta

9:30am

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
 - ✓ This meeting is being recorded.
 - ✓ Please turn your cellphones to silent or vibrate.
 - ✓ Private conversations should be held in the hallway and not during the meeting.
4. To Consider **Action** Relative to Additions or Adjustments to the Agenda
5. To **Act** Relative to Accepting as Printed the Minutes of the April 2, 2019 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – May Report (**Attached**)
7. **OLD BUSINESS**
- 7a. To Consider Second Reading and **Approval** of Closure Plan (**Attached**)
8. **NEW BUSINESS**
- 8a. To Consider and **Accept** Notification of Cornville Regional Charter School's Governing Board Chair Resignation – Jason Gayne (**Attached**)
- 8b. To Consider and **Accept** Notification of Maine Academy of Natural Sciences' Head of School – Tonya Arnold (**Attached**)
9. **REPORTS**
- 9a. Chair – Dr. Mike Wilhelm
- 9b. Vice Chair – John Bird
- 9c. Executive Director – Bob Kautz
 - ✓ Performance Framework Meeting
 - ✓ Legislative Updates (**Attached**)
 - ✓ Commission Member Terms (**Attached**)
 - ✓ Proposed Intervention Plan Discussion (**Attached**)

9d. Director of Program Management – Gina Post

- ✓ MCA Contract
- ✓ Exit Interviews
- ✓ Graduation Study
- ✓ Site Visit Manual
- ✓ End of Year Monitoring Visit Schedule
- ✓ Panorama Survey
- ✓ Website Update
- ✓ NACSA Recommendations (**Attached**)

10. ANNOUNCEMENTS

10a. Turn in Expense Account Vouchers at the End of the Meeting

10b. Next Business Meeting Date – June 4, 2019 (*Maine Arts Academy, 8 Goldenrod Lane, Sidney*)

10c. Graduation Dates:

- ✓ Baxter Academy of Technology and Science (June 1st, 11:00am/Merrill Auditorium)
- ✓ Harpswell Coastal Academy (June 7th, 1:00pm/HCA Middle School, 9 Ash Point Road, Harpswell)
- ✓ Maine Academy of Natural Sciences (July 19th/Threshold Banquet and August 2nd)
- ✓ Maine Arts Academy (June 8th, 6:00pm/Augusta Civic Center)
- ✓ Maine Connections Academy (June 6th, 3:00pm/Augusta Civic Center)
- ✓ Maine Virtual Academy (June 7th/Augusta Civic Center)

11. OTHER COMMENTS FROM COMMISSION MEMBERS

12. PUBLIC COMMENT

The Charter School Commission does not allow airing of complaint 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.

13. ADJOURN