

Maine Charter School Commission

Agenda

Tuesday, June 4, 2019

Maine Arts Academy – 8 Goldenrod Lane

Sidney

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 May 7, 2019 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – June Report
- 7. OLD BUSINESS**
- 7a. Update on Office Assistant Position (**Attached**)
- 7b. To **Approve** the Continuations of Current Liaisons for the 2019-20 School Year Effective September 1, 2019 (**Attached**)
- 7c. To Consider and **Approve** Intervention Flowchart (**Attached**)
- 7d. To Consider and **Approve** Performance Framework
- 8. NEW BUSINESS**
- 8a. To **Accept** Notification of MeANS Governing Board Member Resignation – Mike Muir (**Attached**)
- 8b. To Consider and **Approve** Baxter Academy’s Request for Professional Development Funds (**Attached**)
- 8c. To Consider and **Approve** Maine Connections Academy’s Renewal Contract
- 8d. To Consider and **Approve** Return of Funds to Schools (**Attached**)
- 9. REPORTS**

9a. Chair – Dr. Mike Wilhelm

9b. Vice Chair – John Bird

9c. Executive Director – Bob Kautz

- ✓ Legislative Updates
- ✓ Commission Member Vacancy Update
- ✓ Budget Update
- ✓ Discuss if July 2, 2019 Business Meeting will be held

9d. Director of Program Management – Gina Post

- ✓ Review Procedure for Nominating MCSC Chair and Vice Chair **(Attached)**
- ✓ Site Review Protocol and Liaison Engagement **(Attached)**
- ✓ Panorama Survey Results
- ✓ Website Update
- ✓ School News

10. ANNOUNCEMENTS

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

10b. Next Business Meeting Date – July 2, 2019 or August 6, 2019

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