**Agenda**

**Tuesday, September 10, 2019**

**Augusta Civic Center – Augusta Room**

**1:00pm**

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.

1. To Consider **Action** Relative to Additions or Adjustments to the Agenda
2. To **Act** Relative to Accepting as Printed the Minutes of the August 6, 2019 Business Meeting ***(Attached)***
3. To **Accept** FY19 Budget vs. Actual – September Report ***(Attached)***
4. **OLD BUSINESS**

None

1. **NEW BUSINESS**

8a. To Consider Ecology Learning Center’s Application for Contract/Charter Negotiations

8b. To Consider and Approve Revised Performance Framework Adding Achievement Gaps as Proposed Target ***(Attached)***

1. **REPORTS**

9a. Chair – Nichi Farnham

9b. Vice Chair – John Bird

9c. Executive Director – Bob Kautz

* Portland Press Herald Visit Update
* Revised Agenda Format Discussion ***(Attached)***
* SharePoint Access Discussion (*with Amy Allen)*
* Budget Discussion ***(Attached)*** *(with Amy Allen)*

9d. Director of Program Management – Gina Post

* Commission Member Handbook
* Graduation Study Update
* End of Year Monitoring Visits Update
* 2019-20 School Opening Updates
* School News
* Website Demo

1. **ANNOUNCEMENTS**

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

10b. Next Business Meeting – October 8, 2019 *(Room #541, Cross Office Building)*

1. **OTHER COMMENTS FROM COMMISSION MEMBERS**
2. **PUBLIC COMMENT**

*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.*

1. **ADJOURN**