

Maine Charter School Commission

Agenda
Tuesday, January 2, 2018
Room #103A&B
Cross State Office Building, Augusta
9:30 a.m. – 12:30 p.m.

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. MACS is video recording and the Charter Commission is audio recording.
 - ✓ 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 December 5, 2017 Business Meeting (**Attached**)
6. To **Accept** FY18 Budget vs. Actual – January 1 Report

7. **OLD BUSINESS**
 - 7a. To Consider and **Approve** ACADIA Academy's Updated Performance Framework (**Attached**)
 - 7b. To Consider Issuing an RFP for Schools to Open in September 2019

8. **NEW BUSINESS**
 - 8a. To Consider and **Approve** Maine Virtual Academy's Request for an Allowance of 10% Variance in Approved Enrollment (**Attached**)
 - 8b. To Consider and **Approve** ACADIA Academy's Request to Increase Enrollment and Grade Span
 - 8c. To Consider and **Approve** 90 Day Visit Report for Cornville High School and Preschool Program (**Attached**)
 - 8d. To Consider and **Approve** 90 Day Visit Report for MeANS Threshold Program (**Attached**)
 - 8e. To Consider and **Approve** 90 Day Visit Report for Snow Pond Year Two Restart (**Attached**)

9. REPORTS

9a. Chair – Laurie Pendleton

9b. Vice Chair – Dr. Mike Wilhelm

9c. Executive Director – Bob Kautz

- ✓ Discuss Next Steps for Commission Deliberations on the NACSA and Silver Analytics Reports

9d. Program Manager – Gina Post

- ✓ Baxter Academy for Technology and Science's New Facility Update
- ✓ Discuss Options for Business Meeting Recordings (Audio & Video)

10. ANNOUNCEMENTS

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

10b. Next Business Meeting Date – February 6, 2018

11. PUBLIC COMMENT

12. ADJOURN