



Maine Charter School Commission Business Meeting – March 8, 2022 @ 1:00pm
Room #103 – Cross Office Building, Augusta
Meeting will also be available via Zoom

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	Wilson	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member Will Read the Commission's Vision Statement</i>	
2	Wilson	Reminders	N/A
2a		This meeting is being recorded via Zoom.	
2b		We ask members of the public to hold comments until public comments are being heard.	
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Gina will interrupt if the captioner is having a difficult time hearing what is being said.	
3	Wilson	Additions or Adjustments to the Agenda	N/A
4		Requires Approval by the Commission	
4a	Wilson	To Consider the Approval of Minutes from the February 8, 2022 Business Meeting (Attached)	<i>Organization and Operation</i>
4b	Jeremy/Lana	To Consider the Approval of Safety Care Training Grant for Community Regional Charter School and Maine Arts Academy (Attached)	<i>Organization and Operation</i>
4c	Wilson	Commission Chair Announcements Thank you to Commission members for making yourself available for NACSA Training on renewal (Attached) Executive Director's Annual Evaluation	
5	Wilson	Public Comment*	

6		Presentations	
6a	Mary	Board Training Presentation by National Charter Schools Institute (Attached – How to guide that was distributed to boards)	
6b		School Spotlight – Ecology Learning Center	
6c		School Spotlight – Maine Arts Academy	
7		Executive Director/Commission Staff Report	
7a	Jeremy	Progress on MeANS Charter Renewal (Attached)	Authorizing/Monitoring
7b	Jeremy/Joe	Progress on CRCS Charter Renewal <ul style="list-style-type: none"> - 7b.1 Progress Monitoring on Adopted Conditions (Attached) - 7b.2 CRCS Action on February Report re: Audit Analysis (Attached) 	Authorizing/Monitoring
7c	Gina/Lana	Preview “Authorizing for All” (Attached)	Authorizing/Monitoring
7d	Jeremy	Update on Changes to Performance Framework for FY23 (Attached)	Authorizing/Monitoring
7e	Jeremy	Strategic Plan Update (Attached)	Organization and Operation
7f	Jeremy	Media Update <ul style="list-style-type: none"> • Who Authorizes: What We Know and Looking Ahead 	Organization and Operation
7g	Jeremy	Legislative Update	Organization and Operation
7h	Gina	7h.1 Mid-Year Check-In Meeting Project Board (Attached) 7h.2 Mid-Year Meeting guide (Attached)	Authorizing/Monitoring
8		Old Business	
8a	Jeremy	Committee Structure of Commission Members (Attached)	Organization and Operation
9		Requires Notification to and Acceptance by the Commission	
9a	Jeremy	New Governing Board Members: <ul style="list-style-type: none"> • 9a.1 Ecology Learning Center – Chris Lewis (Attached) • 9a.2 Ecology Learning Center - Esther Williamson (Attached) Resignations: <i>None</i> Term Outs: <i>None</i>	
9b	Jim	To Consider and Accept FY22 Budget vs. Actual YTD – March Report	Organization and Operation
10		Monthly School Portfolio/Data Report	
10a	Jeremy	Enrollment/Catchment Area Project	Authorizing/Monitoring
11		Future Topics	
11a	Wilson	April <ul style="list-style-type: none"> • “Authorizing for All” Presentation by Dr. Joseph Escobedo • Epicenter Scorecard Project and Renewal Application Update 	Organization and Operation

12		Announcements	N/A
12a	<i>Jeremy</i>	This Month's Celebrations <ul style="list-style-type: none"> • Congratulations to Chris Maloney of Maine Arts Academy who has been named a recipient of The Society for Science's STEM Research Grant! 	<i>Organization and Operation</i>
12b	<i>Wilson</i>	Next Regular Business Meeting – April 12, 2022 (Room #103A – Cross Office Building and Zoom)	<i>Organization and Operation</i>
13	<i>Wilson</i>	Adjourn	N/A

** 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.*