

# Maine Charter School Commission

Agenda  
Tuesday, April 2, 2019

ACADIA Academy  
12 Westminster Street, Lewiston, ME  
9:30am

***Before the start of the Business Meeting ACADIA Academy will give a brief overview of the school.***

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 March 2, 2019 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – April Report
7. **OLD BUSINESS**  
None
8. **NEW BUSINESS**
  - 8a. To Consider and **Accept** Notification of Maine Academy of Natural Science's Governing Board Member Resignation – Karen Kusiak (**Attached**)
  - 8a. To Consider and **Approve** Maine Academy of Natural Science's Threshold Amendment Request (**Attached**)
  - 8b. To Consider Commission's Position on Proficiency-Based Diplomas
  - 8c. First Reading of Draft Closure Plan (**Attached**)
9. **REPORTS**
  - 9a. Chair – Dr. Mike Wilhelm
  - 9b. Vice Chair – John Bird

- 9c. Executive Director – Bob Kautz
- ✓ Legislative Update
  - ✓ Mid-Year Check-In Meeting Updates
  - ✓ Enrollment Lottery Updates
  - ✓ Annual Charter School Dinner Update
- 9d. Director of Program Management – Gina Post
- ✓ NWEA Training Update
  - ✓ NACSA Site Visit Project Update
  - ✓ Lisa Plimpton Graduation Study Update

**10. ANNOUNCEMENTS**

- 10a. Turn in Expense Account Vouchers at the End of the Meeting
- 10b. Next Business Meeting Date – May 7, 2019

**11. OTHER COMMENTS FROM COMMISSION MEMBERS**

**12. 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.*

**13. ADJOURN**