

# Maine Charter School Commission

**Agenda**  
**Tuesday, October 2, 2018**  
**Room #103A/B**  
**Cross State Office Building, Augusta**  
**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 September 4, 2018 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – September Report (**Attached**)
7. To **Accept** FY19 Budget vs. Actual – October Report
  
8. **OLD BUSINESS**
- 8a. To **Accept** First Reading of Proposed Request for Proposal (RFP) for New Public Charter School (**Attached**)
  
9. **NEW BUSINESS**
- 9a. To **Accept Notification** of ACADIA Academy's Interim Director/Principal and Consultant (**Attached**)
- 9b. To Consider and **Approve** Maine Arts Academy's Request for Professional Development Funds (**Attached**)
- 9c. To Consider and **Approve** Fiddlehead School of Arts & Sciences Request to Increase Grade Span (**Attached**)
- 9d. To Consider and **Approve** Fiddlehead School of Arts & Sciences Request for Professional Development Funds (**Attached**)
  
10. **REPORTS**

- 10a. Chair – Dr. Mike Wilhelm
- 10b. Vice Chair – John Bird
- 10c. Executive Director – Bob Kautz
- ✓ Education & Cultural Affairs Committee Response to Jim Rier Re-Nomination to MCSC  
**(Attached)**
  - ✓ Education & Cultural Affairs Committee Response to Laurie Pendleton Re-Nomination to MCSC  
**(Attached)**
  - ✓ Legislative Update
- 10d. Director of Program Management – Gina Post
- ✓ Update on Annual Monitoring Reports
  - ✓ Update on Meeting with Lisa Plimpton re: Graduate Study **(Attached)**
  - ✓ Update on MSMA Fall Conference – Preliminary Clinic Program **(Attached)**
  - ✓ Update on MCA's Renewal Process
  - ✓ Business Meeting Materials
- 10e. Senior Support Coordinator – Amy Allen
- ✓ Update on New Website and Commission Connection Distribution
  - ✓ Discuss Arrangements for NACSA Leadership Conference

**11:00am**      ***Jeanette Kirk from the Maine DOE Presents on the ESSA Report Card (Presentation will take approximately one hour)***

**11.            ANNOUNCEMENTS**

- 11a. Turn in Expense Account Vouchers at the End of the Meeting
- 11b. Next Business Meeting Date – November 6, 2018
- 11c. Maine Connections Academy's Public Hearing for Renewal  
October 16, 2018, 2:00pm – 6:00pm  
Room #103 – Cross Office Building/Augusta

**12.            PUBLIC COMMENT**

**13.            ADJOURN**