

Maine Charter School Commission

Agenda
Tuesday, November 6, 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 October 2, 2018 Business Meeting
6. To **Accept** FY19 Budget vs. Actual – November Report

7. **OLD BUSINESS**
- 7a. To Undertake a Second Reading of Proposed Request for Proposal (RFP) for New Public Charter School and to Consider and **Approve** Said RFP

8. **NEW BUSINESS**
- 8a. To Consider and **Approve** ACADIA Academy's Request to Amend Bylaws (**Attached**)
- 8b. To Consider and **Approve** the Renewal Application from Maine Connections Academy (**Attached**)
- 8c. To Consider and **Approve** Maine Connections Academy's Request to Remove Enrollment Cap (**Attached**)
- 8d. To Consider and **Approve** Maine Connections Academy's Request to Add Grades 5 and 6 (**Attached**)

9. **REPORTS**
- 9a. Chair – Dr. Mike Wilhelm
- 9b. Vice Chair – John Bird

- 9c. Executive Director – Bob Kautz
- ✓ Update on ACADIA Academy Administration
 - ✓ Update on Baxter Academy for Technology and Science Administration
 - ✓ Update on MSMA Fall Conference
 - ✓ Update on NACSA Leadership Conference
 - ✓ Update on Finance Proposal and Graduation Research Proposal

- 9d. Director of Program Management – Gina Post
- ✓ Update on NWEA Training
 - ✓ Update on Cornville Regional Charter School's Facilities
 - ✓ Update on End of Year Annual Monitoring Reports

10. ANNOUNCEMENTS

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

10b. Next Business Meeting Date – December 4, 2018

11. PUBLIC COMMENT

12. ADJOURN