

Maine Charter School Commission

Agenda
Tuesday, December 4, 2018
Room #103A
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 November 6, 2018 Business Meeting
6. To **Accept** FY19 Budget vs. Actual – December Report

7. **OLD BUSINESS**
 - 7a. To Consider and **Approve** Office Support Proposal
 - 7b. To Consider and **Approve** Graduation Study Proposal
 - 7c. To Consider and **Approve** Finance Analyst Proposal

8. **NEW BUSINESS**
 - 8a. To Consider and **Accept** First Reading of New Performance Framework (**Attached**)
 - 8b. To Consider and **Approve** Cornville Regional Charter School's Work at Home Days Proposal (**Attached**)
 - 8c. To Consider and **Approve** Maine Academy of Natural Sciences' Work at Home Days Proposal (**Attached**)
 - 8d. To Consider and **Approve** ACADIA Academy's 2017-2018 Annual Monitoring Report
 - 8e. To Consider and **Approve** Baxter Academy for Technology and Science's 2017-2018 Annual Monitoring Report
 - 8f. To Consider and **Approve** Cornville Regional Charter School's 2017-2018 Annual Monitoring Report (**Attached**)
 - 8g. To Consider and **Approve** Fiddlehead School of Arts & Sciences' 2017-2018 Annual Monitoring Report

- 8h. To Consider and **Approve** Harpswell Coastal Academy's 2017-2018 Annual Monitoring Report **(Attached)**
- 8i. To Consider and **Approve** Maine Academy of Natural Sciences' 2017-2018 Annual Monitoring Report
- 8j. To Consider and **Approve** Maine Virtual Academy's 2017-2018 Annual Monitoring Report **(Attached)**
- 8j. To Consider and **Approve** Snow Pond Arts Academy's 2017-2018 Annual Monitoring Report **(Attached)**
- 8k. To Consider and **Approve** 2017-2018 Annual Report to the Commissioner **(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
- 9d. Director of Program Management – Gina Post
 - ✓ Update on Cornville Regional Charter School's Facilities
 - ✓ Update on Next Steps for Maine Connections Academy's Renewal
 - ✓ Update on Maine Academy of Natural Sciences' Threshold Program
 - ✓ Update on NACSA Technical Assistance Project

10. ANNOUNCEMENTS

- 10a. Turn in Expense Account Vouchers at the End of the Meeting
- 10b. Next Business Meeting Date – January 8, 2019

11. 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.

12. ADJOURN