

Maine Charter School Commission

**Agenda
Tuesday, February 5 2019
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 December 4, 2018 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – January Report (**Attached**)
7. To **Accept** FY19 Budget vs. Actual – February Report

8. **OLD BUSINESS**
 - 8a. Notification of Contracted Services (**Attached**) and Office Position (**Attached**)
 - 8b. Finance Committee Update
 - 8c. To Consider and **Accept** Second Reading of New Performance Framework (**Attached**)

9. **NEW BUSINESS**
 - 9a. To **Accept** Notification of New Harpswell Governing Board Member, Barbara Merson (**Attached**)
 - 9b. To **Accept** Notification of New Maine Arts Academy Governing Board Member, Jeff Desrosiers (**Attached**)
 - 9c. To Consider and **Approve** Anytime/Anywhere Learning Template (**Attached**)
 - 9d. To Consider and **Accept** Maine Virtual Academy's Independent Third Party Evaluation (**Attached**)
 - 9e. To Consider and **Approve** Changes to MCSC Website Hosting (**Attached**)

10. REPORTS

10a. Chair – Dr. Mike Wilhelm

10b. Vice Chair – John Bird

10c. Executive Director – Bob Kautz

- ✓ Update on Educate Maine Symposium
- ✓ Legislative Update (**Attached**)
- ✓ Hall of Flags Update
- ✓ Update on Cornville's Downtown Facility

10d. Director of Program Management – Gina Post

- ✓ Update on Harpswell Coastal Academy's Special Education Director
- ✓ Update on MeVA's Upcoming Renewal Process
- ✓ Update on School's Hosting Upcoming Commission Meetings
- ✓ Update on Charter School Workshop
- ✓ Update on RFP Release

11. ANNOUNCEMENTS

11a. Turn in Expense Account Vouchers at the End of the Meeting

11b. Next Business Meeting Date – March 5, 2019

11c. Enrollment Lottery Dates:

- ❖ ACADIA Academy – March 20th at 5:30pm
- ❖ Baxter Academy for Technology and Science – February 6th at 6:00pm
- ❖ Cornville Regional Charter School – March 14th
- ❖ Fiddlehead School of Arts & Sciences – March 6th at 12:00pm
- ❖ Harpswell Coastal Academy – March 29th
- ❖ Maine Academy of Natural Sciences – March 28th
- ❖ Maine Arts Academy – March 28th at 2:00pm
- ❖ Maine Connections Academy – March 11th at 1:00pm
- ❖ Maine Virtual Academy – March 27th at 12:00pm

12. OTHER COMMENTS FROM COMMISSION MEMBERS

13. 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.

14. ADJOURN