

# Maine Charter School Commission

**Agenda**  
**Tuesday, March 5, 2019**  
**Room #103A/B**  
**Cross State Office Building, Augusta**  
**9:30am**

*Pender Makin, Commissioner of the Maine Department of Education, will visit the Commission from 10:30-10:45. She will introduce herself and give a brief presentation on the Department's proposed Vision, Mission and Strategic Goals (Attached)*

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 February 5, 2019 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – March Report (**Attached**)
7. **OLD BUSINESS**
  - 7a. To Consider and **Approve** New Performance Framework (**Attached**)
  - 7b. To Consider and **Approve** Revised Anytime/Anywhere Learning Template (**Attached**)
8. **NEW BUSINESS**
  - 8a. To Consider and **Approve** Maine Virtual Academy's Request to Amend School Performance Indicators (**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

- 9d. Director of Program Management – Gina Post
- ✓ Intent to Apply and Ongoing RFP Meetings with Applicants
  - ✓ February 28<sup>th</sup> Charter School Workshop Update
  - ✓ NACSA Site Visit Project Update
  - ✓ March 7<sup>th</sup> NWEA Training
  - ✓ End of Year Visit Updates
  - ✓ Website Update

**10. ANNOUNCEMENTS**

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

10b. Next Business Meeting Date – April 2, 2019  
*ACADIA Academy*  
*12 Westminster Street*  
*Lewiston, ME 04240*

10c. Enrollment Lottery Dates:

- ❖ ACADIA Academy – March 20<sup>th</sup> at 5:30pm
- ❖ Cornville Regional Charter School – March 14<sup>th</sup>
- ❖ Fiddlehead School of Arts & Sciences – March 6<sup>th</sup> at 12:00pm
- ❖ Harpswell Coastal Academy – March 29<sup>th</sup>
- ❖ Maine Academy of Natural Sciences – March 28<sup>th</sup>
- ❖ Maine Arts Academy – March 28<sup>th</sup> at 2:00pm
- ❖ Maine Connections Academy – March 11<sup>th</sup> at 1:00pm
- ❖ Maine Virtual Academy – March 27<sup>th</sup> at 12:00pm

**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**