

Maine Charter School Commission

Agenda
Tuesday, June 5, 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. MACS is video recording and the Charter Commission is audio recording.
 - ✓ 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 May 1, 2018 Business Meeting (**Attached**)
6. To **Accept** FY18 Budget vs. Actual – June 1 Report
7. **OLD BUSINESS**
 - 7a. To Consider and **Approve** Fiddlehead School of Arts & Sciences' Request to Amend Bylaws (**Attached**)
 - 7b. To Consider and **Approve** Performance Framework for Baxter Academy for Technology and Science's Renewal Charter Contract
 - 7c. To Consider and **Approve** Performance Framework for Fiddlehead School of Arts & Sciences Renewal Charter Contract (**Attached**)
 - 7d. To Consider and **Approve** Performance Framework for Harpswell Coastal Academy's Renewal Charter Contract (**Attached**)
8. **NEW BUSINESS**
 - 8a. To Accept Notification of Two New Governing Board Members at Harpswell Coastal Academy – Sue Priest and Alan Yuods nukis (**Attached**)
 - 8b. To Accept Notification of New Governing Board Member at Fiddlehead School of Arts & Sciences – Vincent Micale (**Attached**)
 - 8c. To Accept Notification of the Resignation of Michele LaForge as Head of School at Baxter Academy (**Attached**)
 - 8d. To Accept Notification from MeANS that Tonya Arnold's Title Has Changed from Principal to Head of School (**Attached**)

- 8e. To Accept Notification of Changes at Baxter Academy – Peter Montano return to the Governing Board as Board Treasurer; Kim Gustafson resignation from the Governing Board; and Kathy Finnell as contract CFO (**Attached**)
- 8f. To Consider and **Approve** Maine Virtual Academy’s Revised Performance Framework (**Attached**)
- 8g. To Consider and **Approve** Benefits for Staff Positions as Recommended by NACSA Study (**Attached**)
- 8h. To Consider and **Approve** FY19-FY21 Budget Program (**Attached**)

(BREAK to sign renewal contracts)

9. REPORTS

- 9a. Chair – Laurie Pendleton
 - Election of Officers Discussion (**Attached**)
- 9b. Vice Chair – Dr. Mike Wilhelm
- 9c. Executive Director – Bob Kautz
 - Update on ACADIA’s Facilities
 - Update on Snow Pond’s Graduation
- 9d. Program Manager – Gina Post
 - Update on MeVA’s Independent Third Party Evaluation (Sarah Jessen, White Barn Center for Research)
- 9e. Update from Finance Subcommittee
- 9f. Update from RFP Subcommittee (**Attached**)

10. ANNOUNCEMENTS

- 10a. Turn in Expense Account Vouchers at the End of the Meeting
- 10b. Next Business Meeting Date – July 3, 2018
- 10c. Graduation/5th Grade Celebration Dates and Information:
 - June 7 – Maine Connections Academy (3:00pm/Augusta Civic Center)
No Invitation Required
(Approximately 56 Graduates)
 - June 8 – Fiddlehead School of Arts & Sciences (1:30pm)
 - June 8 – Harpswell Coastal Academy (1:00pm/Middle School)
No Invitation Required
(Approximately 25 Graduates)
 - June 8 – Maine Virtual Academy (2:00pm/Augusta Civic Center)
Invitation Required
(54 Graduates)
 - August 3 – MeANS (6:00pm/Moody Chapel, KVCC)
Invitation *May* Be Required
(Anticipated 36 Graduates)

11. PUBLIC COMMENT

12. ADJOURN