

Maine Charter School Commission

Agenda
Tuesday, September 4, 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 August 7, 2018 Business Meeting (**Attached**)
6. To **Accept** FY19 Budget vs. Actual – September Report

7. **REPORTS**
- 7a. Chair – Dr. Mike Wilhelm
 - ✓ Assignment of Commission Liaisons to approved public charter schools
- 7b. Vice Chair – John Bird
- 7c. Executive Director – Bob Kautz
 - ✓ Update on ACADIA Academy Director Position
 - ✓ MSMA Conference Clinic proposal (**Attached**)
 - ✓ MEANS/GWH Boards Chairs meeting
 - ✓ Update on Acadia Head of School vacancy
 - ✓ Public Charter School Opening Report
- 7d. Director of Program Management – Gina Post
 - ✓ Update on August 24th Heads of School/Executive Directors Workshop
 - ✓ Update on End of Year Reports
 - ✓ Update on MEANS Threshold expansion concept
 - ✓ Meeting with Fiddlehead Board Chair

8. NEW BUSINESS

- 8a. To Consider and **Approve** Snow Pond Arts Academy's Request to Change the Name of the School to Maine Arts Academy (**Attached**)
- 8b. To Consider and **Approve** Snow Pond Arts Academy's Request to Change School Calendar (**Attached**)

Comfort Break

9. OLD BUSINESS

- 9a. To Consider and **Approve** Silver Analytics' Proposal study of a change of the academic performance indicator to Growth to Proficiency in concept, for further exploration and a report of findings and recommendations to the Commission (**Attached**)
- 9b. To Consider and **Approve** Silver Analytics' Proposal of changes to the performance indicators in all areas, except academic indicators, in concept and for further development for Commission action (**Attached**)

10. ANNOUNCEMENTS

- 10a. Turn in Expense Account Vouchers at the End of the Meeting
- 10b. Next Business Meeting Date – October 2, 2018

11. PUBLIC COMMENT

12. ADJOURN