

EXECUTIVE COMMITTEE

MAINE CHARTER SCHOOL COMMISSION

September 8, 2022

Members	Present
Commission Members: Wilson Hess, Nichi Farnham, Shelley Reed Staff Representative: Lana Ewing Ad Hoc: Gina Post Meeting Start:	Commission Members: Staff Representative: Ad Hoc: Public:

Item	Discussion	Action
Welcome	Agenda review	
Follow Up from Last Meeting		<ul style="list-style-type: none"> <input type="checkbox"/> Strategic Plan: By August Wilson would like to have some topics to outline as areas to move on and areas of progress <input checked="" type="checkbox"/> Strategic Plan: Nichi—Somehow date stamp the 1 year doc to be able to see change over time from one year to the next. <input type="checkbox"/> Strategic Plan: Shelley—delineate more specifically, if there's a beginning, middle and end rubric we could see this is where we

		<p>started this is where we are now. Keep working on tweaking how we know where we are better.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Shelley will record the work of the Committee via timeline in the August Commission Meeting + then dissolve the Committee <input type="checkbox"/> Gina: check with Amy -- is Jim attending in person? <input checked="" type="checkbox"/> Committee will recommend approval to the full Commission in August <input checked="" type="checkbox"/> Remove retirement from August meeting <input type="checkbox"/> Distribute the Electronic onboarding packet to new/returning Commission members <input type="checkbox"/> Generate a Commission member on-boarding plan <input type="checkbox"/> Lana: Board training modules: Generate a menu that summarizes the training options and offer the modules to Commission Members -- recommend the modules that different Committee Members should attend <input type="checkbox"/> Gina: Parental Leave -- any follow up from Sarah to report? <input type="checkbox"/> Gina: NACSA attendance will follow up with Tori and Tom on attendance <input type="checkbox"/> Staff: Liaison role: put together a recommendation for EC to approve and bring to Commission
Committee Review	School Performance Committee:	

	Finance Committee:	
Q1 Board Summitt	<input type="checkbox"/> Share details/invitation for Q1 Board Summitt (limit to three Commission members)	
Strategic Plan Review	<input type="checkbox"/> Upcoming priorities <input type="checkbox"/> Overall progress check Strategic Plan: https://docs.google.com/spreadsheets/d/10LBEVMPQOPkfHqXh_2OjmF87Ze6pM236FpNcdv8actM/edit#gid=0 Highlighted areas: current staff areas of focus Bolded areas: Recommended Commission areas of focus	
Legislative Agenda/Expired Terms	<input type="checkbox"/> Discuss strategy to staff the Commission	<input type="checkbox"/>

<p>Recommended Commission Participation in Board training modules</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Review the Board Training Summaries and recommended participation <input type="checkbox"/> Determine best communication method to Commission 	
<p>Liaison Role</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Liaison Recommendation <input type="checkbox"/> How should we best move forward? EC recommendation and Commission Vote or Exec. Dir. shares AAG recommendation? 	
<p>Parental Leave</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Review minor edits & AAG reaction <input type="checkbox"/> Consider taking the issue to the full Commission vs. ASAP action from Exec. Committee. 	
<p>Retirement Policy</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Status check: need to see in advance. Wilson thinks it will take a while yet. 	
<p>Next meeting time and topics</p>		