

**June 8, at 1pm via** [**Zoom**](https://mainestate.zoom.us/j/85051401054)

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| **Members** | **Present** |
| Commission Members:   * Leigh Weisenburger Albert, Chair * Norman Higgins * VACANT   Other:   * Lana Ewing, Executive Director * Amy Allen, Staff Designee * Joe Drago, Staff Consultant |  |

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| **Item** | **Discussion** | **Action** |
| **Standard Agenda Items** | | |
| Financial Audits |  | HCA is the last audit to be received. March was received in March … HCA extension through May 5th. |
| Financial Health of Each School/Portfolio |  |  |
| Budget vs. Actual Report(s)/Spending Dashboard ***(Commission Meeting Agenda Item #11b)*** |  |  |
| Amendment Requests/Fund Requests   * Community Regional Charter School’s Request for Partial BoardOnTrack Funding ***(Commission Meeting Agenda Item #10b)*** |  |  |
| Request to Incur Debt | **None to discuss.** |  |
| **Ad-Hoc Agenda Items** | | |
| Review the 2021-22 Annual Monitoring Reports Addendum ***(Commission Meeting Agenda Item #9a)*** |  |  |
| Review the Proposed Commission Per Diem Policy ***(Commission Meeting Agenda Item #10a)*** |  |  |
| FY24 Contracting Preview |  |  |
| Commission Staffing   * Benefits * Staffing Options |  |  |