

**December 6 @ 3:30pm via** [**Zoom**](https://mainestate.zoom.us/j/86498299471)

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| Members | Present |
| Tori Kornfield (Committee Chair)  Tom Keller  Jim Handy  Lana Ewing - Interim Executive Director  David Hartman - Deputy Executive Director  Amy Allen – Staff Designee |  |

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| **Item** | **Action** | **Discussion** | **Follow-up** |
| Welcome |  |  |  |
| 2021-22 DRAFT Annual Monitoring Reports   * Baxter Academy * Fiddlehead School of Arts & Sciences |  |  |  |
| Student Academic Proficiency Amendment Proposal ***(Commission Meeting Agenda Item #10c)*** |  |  |  |
| Monthly School Portfolio Data Report   * Certified SY2022-23 Enrollment Data ***(Commission Meeting Agenda Item #8a)*** * SY2022-23 Resident District Breakdown***(Commission Meeting Agenda Item #8b)*** * SY2022-23 Resident Town Breakdown ***(Commission Meeting Agenda Item #8c)*** |  |  |  |
| Next Meeting |  |  |  |