

Deanne

Maine Charter School Commission

Agenda
Maine Charter School Commission
Tuesday, January 6, 2015
Room 103 B
Cross State Office Building, Augusta
9:30 a.m. – 2:00 p.m.

✓ 248-7400
Shelley New Cell
Contact Sit

Order flowers for John

I. Call to Order TIME 9:34

II. Roll Call

John Bird

III. Adjustments to the Agenda

update from Fiddlehead?

IV. Acceptance of Minutes

A. December 2, 2014, Business Meeting Minutes.

Not ready

Motion _____ Seconded _____ Vote _____

V. Officers' Reports

A. Chair

1. Update on NASCA Evaluation.

← Authorizer Eval process - Katee Piel, NASCA
2015 is all ready filled.

← NASCA Principals & Standards Booklet 12 Essential Practices

B. Vice Chair

← Group function amongst the Commission & the field.

← Executive Director Eval - sub group to develop questions
Laurie, Jana, Mike using form we have.

← End-of-year reports - How can we expand leadership of the
schools end-of-year reports beyond DOE Com.
to legislature. to demonstrate the schools

C. Executive Director

1. Proficiency-based diploma – Meeting/Guidance/Timeline with Diana Doiron.

Notebook

John - Only 11 have asked for a delay in the whole state.

2. MCSC Booklet edited by John Bird; copies available.

VI. Unfinished Business

- A. Director of Program Management Temporary Position Recruiting and Staffing Agency RFP update. Applications due 1/7/15.

*Date: 1/14/15 Consensus Meeting
3pm*

✓ Reserve a room

*Rm 513
2:30-5:00*

*Em to Ande
Shelley
Bob 1/6/15
3:19pm*

- B. Update on Contract Negotiations with Maine Virtual Academy (MVA) Public Virtual Charter School to open School Year Fall 2015.

Beginning Today @ noon in Rm 103B.

*John will return probably March mtg.
Wants to rec. emails to stay connected.*

C. Upcoming 127th Legislature First Session.

- 1. Review of Education-related bills.

Bob spoke at beginning

D. Discussion on RFP's – Issue June 10, 2015 for School Opening Fall 2016.

- 1. Determination of scope of next RFP- Brick & Mortar or Virtual or both.
- 2. Create differentiation in the event of more applicants than openings for approved charter schools.

*Hiring a teacher
by MCA rather than
buying it from the
Esp. foreign language*

*Use of credit w/ connections LLC
included a line about of money
to pay back a portion of
the start-up loan this year -
with a 3-yr timeline to
retire the loan.*

VII. New Business

A. Maine Connections Academy 90-Day Visit Report.

Conducted onsite visit on 11/8/14

Written report not completed.

No significant issues.

Financial statements only a high level abstract of information.

12/16 and met w/ Rick Mebe - only visit.

*it was a good review. Controls/oversight -
did not include Mike & Lori*

*ask for another
meeting to discuss
their budget w/ all
members of Review
team.*

VIII. Other

IX. Announcements

A. Turn in Expense Account Vouchers at the end of the meeting.

including

B. Next regularly scheduled meeting: **February 3, 2015**, Time: 9:30 a.m.

X. Public Comment

9-2:30

*✓ Roger
Colander*

*January 26 Maine Assoc of Charter Schools
Day in the Hall of Hops*

XI. Adjourn Time 11:50 AM

MOTION Sara SECONDED Mike VOTE by those present

Judith Director of Federal Charter School

Stephen Heck, State Education SEA level grant.

*Monitoring visit in the Spring by the Feds.
March*

for MEANS & Carville

*1/6/15
3:25
EM to
Judith
Name*