

Maine Charter School Commission

Baxter
Carrillo
F. Adkins
Hayes
McEwen

Mo/ #	Wa/ #
230	21
105	30
80	40
120	12
72	30
<u>607</u>	<u>133</u>

Agenda Maine Charter School Commission

Tuesday, May 6, 2014

Room 103 B
Cross State Office Building
Augusta

1:00 p.m. – 4:00 p.m.

I. Call to Order Time 1:04 pm

II. Roll Call

Bird Farnham Lapoint Pendleton

Reed Smith Wilhelm

Carroll Kintz

III. Adjustments to the Agenda

IV. Approval of Minutes

A. April 1, 2014, Business Meeting Minutes

Motion JB Second SR Vote 7-0

Abstained _____

V. Officers' Reports

- A. Chair *welcomed Nichi Farnham as a SBE representative
Shelly Reed for re-appoint, interview requested by Ed Connor for another 3 years
Enrollment (see below)*
- B. Vice Chair *Jim Pien to meet later in mtg to discuss way charters funded
year end Review; MAC's utilization of Charter Schools
meeting Process improvements*
- C. Executive Director

See Extra Pages on back
(2)

1. Legislative Update

2. Charter Commission Retention Policy Update

VI. Unfinished Business

A. Chapter 3 APA Process Status

Shelby removal rule & process

B. Contract for Maine Connections Academy Status

*NS adopt to contract for MeCA
JB extend*

*MV yes
JB yes
SR yes
LP yes
NS abst
JK yes*

VII. New Business

A. Consideration of a Request for Reconsideration of Charter Commission action by Maine Virtual Academy. Review Team Summary

SR Read a statement

*SR will not meet FofF did not persuade her; Chris A
no direct committee but they sent an email
MW deal in legal court not wise as me.*

Motion _____ Second _____ Vote _____

B. With Approval of VII. A., Commission discussion and action on reconsideration of Maine Virtual Academy

*FP who should be at 1/17th - Purpose explained
SR or sub committee to plan for it*

Motion JB Second MW Vote 7-0

C. Dates for the RFP 2015. **Timelines**

D. Harpswell Coastal Academy Material Amendment – RE: new Board Member, David Eldridge.

New members only take effect after approval of Commission

Motion _____ Second _____ Vote _____

E. Harpswell Coastal Academy Material Amendment – RE: Revised Assessment Plan and Performance Indicators.

about new proposed tab 22

Motion JB Second MW Vote 7-0

F. 2013-2014 UPDATED Calendar with Year-end Visit Dates for the five operating public charter schools.

Revised

*letter non compliance, need info
by June 5*

G. 2014-2015 Maine Charter School Commission Calendar Approval

Motion mw Second SR Vote 7-0

VIII. Other *Commissioner's Res not with the Commission + discussed*

IX. Announcements

- A. Turn in Expense Account Vouchers at the end of the meeting.
- B. Next regularly scheduled meeting: June 3, 2014

X. Public Comment

XI. Adjourn Time _____

Motion _____ Second _____ Vote _____

Please bring to the meeting all **documents** relating to the Many Hands application, the Lewiston Auburn application, the Maine Virtual Academy application and the Maine Connections Academy application so that they can be officially archived. Thank you for your cooperation.

Bob

G. 2014-2015 Maine Charter School Commission Calendar Approval

Motion _____ Second _____ Vote _____

*

Contract Amendments Approved

VIII. Other

Motion ^{Bob} MW Second SR Vote 7-0
~~Deanna / increase~~

IX. Announcements

Motion _____ Second _____ Vote _____

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

B. Next regularly scheduled meeting: June 3, 2014

over

X. Public Comment

^{2 million} ^{1 million}
Jps chatr A's naturally + waiting list
Fed funding law being acted upon

XI. Adjourn Time

3:53

Motion LP Second SR Vote 7-0

Please bring to the meeting all documents relating to the Many Hands application, the Lewiston Auburn application, the Maine Virtual Academy application and the Maine Connections Academy application so that they can be officially archived. Thank you for your cooperation.

*

Vote on:

Motion

Second

Vote

Regular RTP 2015

Public Reg "

Virtual RTP "

Public RTP "

*

Pre-opening Plan changes?

Vote?

Spd Changes to be Realistic.

*

Monitoring Plan

Compliance w/ statute

No Vote Needed.