

State Charter School Commission

111 Sewall Street (physical address)
23 State House Station (mailing address)
Augusta, ME 04333-0023

The State Charter School Commission held meeting on April 3, 2012, at the Cross State Office Building, 111 Sewall Street, Augusta, Maine. The following members were present: James Banks, Sr.; Richard (Dick) Barnes; Lynda Doyle; Donald Mordecai; Shelley Reed; and William Shuttleworth.

Excused: Lynda Doyle; Jana Lapoint

CALLED TO ORDER:

Chair, James A. Banks, Sr., called the meeting to order at 2:39 PM.

APPROVAL OF MINUTES:

MOVED by Shelley Reed, seconded by Donald Mordecai, and unanimously voted by those present to approve the March 6, 2012 minutes as written.

OFFICER'S REPORTS:

Chair, James Banks, Sr.:

- None

Vice-chair, William Shuttleworth:

- None

NEW BUSINESS:

- A. MOVED by Dick Barnes, seconded by William Shuttleworth to accept April 10, 2012, from 9:00 – 10:30 AM, as the public hearing on the proposed rule – 90-668, Chapter 2 – *Procedures for Commission Authorization of Public Charter Schools*, and unanimously voted by those present to accept date/time as proposed.
 - a. Observers – Jim Banks, Lynda Doyle, William Shuttleworth
- B. Shelley Reed and Dick Barnes will work to draft a Contract
- C. Dick Barnes will research methods/items for the Performance Framework

OLD BUSINESS:

None

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

MOVED by Shelley Reed, seconded by William Shuttleworth, and unanimously voted by those present to adjourn the April 3, 2012 State Charter School Commission meeting at 2:45 PM.

Respectfully transcribed by Jennifer Pooler