

State Charter Schools Commission Meeting Minutes

November 9, 2011

Burton Cross State Office Building, Augusta

Room 103

2:30 – 3:45

Present: Jennifer Pooler, Jim Banks, Marilyn Tardy, Jana Lapoint

Call to order 2:30

Enter executive session pursuant to MRS Title 1 §405, 6(A) - Motion made by Tardy, second by Lapoint

- Discussion pertaining to candidates scheduled for interviews on November 16, 2011 for remaining four State Charter School Commission members

Exit executive session – Motion made by Lapoint, second by Tardy

Interview questions finalized

Convene 3:45

Next meeting: Nov. 16, 2011; Burton Cross State Office Building – Room 538; 9:00 am

Respectfully submitted by Jennifer Pooler