

Maine Charter School Commission Meeting - Dec. 5, 2011

Minutes

**Burton Cross State Office Building, Augusta
Room 538
10:30 - 12:00**

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

Call to order 10:55

Approval of the Minutes from meetings on 11/16/11 - Motion by Lapoint, second by Tardy;
unanimous

Draft - State Charter School Commission Operating Procedures

- Review draft
- Questions & discussion
- Edits and additions

Next meeting set for December 14, 2011 - 3:00 - 4:30; Cross State Office Building, Room 103
A&B (immediate following State Board of Education business meeting)

- set agenda for 12/14/11

Adjourn 1:35

Respectfully submitted by Jennifer Pooler