

Maine Charter School Commission Meeting - Nov. 16, 2011

Minutes

Burton Cross State Office Building, Augusta
Room 538
9 a.m. - 4:30 p.m.

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

Call to order 9:15

Approval of the Minutes from meetings on 10/6/11, 11/7/11 and 11/9/11

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

- Conducted nine interviews for remaining four State Charter School Commission members
- Selected four candidates for nomination to the State Charter School Commission to be interviewed by the Education and Cultural Affairs Committee

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

Adjourn 4:30

Respectfully submitted by Jennifer Pooler