

Maine Charter School Commission Meeting - Nov. 7, 2011

Minutes

**Burton Cross State Office Building, Augusta
Room 538
10 a.m. - 2:30 p.m.**

Present: Jennifer Pooler, Jim Banks, Marilyn Tardy, Jana Lapoint, Deb Friedman (1:30-2:30)

Call to order 10:10

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

- Discussion and selection of candidates to be interviewed for remaining four State Charter School Commission members
- Interviews are to be scheduled for nine candidates for remaining four State Charter School Commission members on November 15 and 16, 2011
- Interview date scheduled with the Education Committee for four nominees - November 28, 2011 at 10:00 am

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

Interview questions to be finalized on November 9, 2011

Adjourn 2:30

Next meeting: Nov. 9, 2011; Burton Cross State Office Building - Room 538; 2:30 pm (after State Board of Education meeting)

Respectfully submitted by Jennifer Pooler

Maine Charter School Commission Meeting - Nov. 9, 2011

Minutes

Burton Cross State Office Building, Augusta
Room 103
2:30 - 3:45 p.m.

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

Call to order 2:30

Enter executive session pursuant to MRS Title 1 Section 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

Adjourn 3:45

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

Respectfully submitted by Jennifer Pooler