



Maine Charter School Commission

Monthly Commission Meeting

Published on August 8, 2023 at 10:27 AM EDT

Date and Time

Tuesday August 8, 2023 at 1:00 PM EDT

Location

Zoom

Join Zoom Meeting

<https://mainestate.zoom.us/j/86500283769>

Meeting ID: 865 0028 3769

Passcode: 39679481

One tap mobile

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*The **Vision** of the Maine Charter School Commission is that "All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens."*

Agenda

Purpose

Presenter

I. Opening Items

	Purpose	Presenter
A. Record Attendance		Amy Allen
B. Call the Meeting to Order		Norm Higgins
C. Approve Minutes	Approve Minutes	Norm Higgins

II. Reminders

- This meeting is being recorded via Zoom.
- We ask members of the public to hold comments until public comments are being heard.
- When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Lana or Amy will interrupt if the captioner is having a difficult time hearing what is being said.

III. Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda

A. Comments from Commission Chair	FYI	Norm Higgins
B. School Performance Committee Report	Discuss	Tori Kornfield
C. Finance Committee Report	Discuss	Leigh Weisenburger Albert
D. Executive Committee Report	Discuss	Norm Higgins
E. Additions or Adjustments to the Agenda	Discuss	Norm Higgins

IV. Public Comment

V. Presentations

None

VI. Executive Director/Commission Staff Report

VII. Monthly School Portfolio/Data Report

A. Spring 2023 Panorama Survey Results	Discuss	Lana Ewing
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VIII. Unfinished Business

None

IX. New Business Requiring Approval and/or Acceptance

None

X. New Business Requiring Notification to the Commission

- A.** New Board Member: Baxter Academy for Technology and Science - Justin Richards FYI Norm Higgins
- B.** New Board Member: Community Regional Charter School - Stephanie Saltzman FYI Norm Higgins
- C.** New Board Member: Ecology Learning Center - Michael Shell FYI Norm Higgins

XI. Future Topics

September

- EOY 2022-23 Unenrollment Data
- To Consider and Place on File the MeANS Intervention Plan

October

- To Consider the Approval of Maine Connections Academy's Renewal Application

XII. Announcements

Important Dates:

- 9/26/23 Public Hearing for Renewal - Maine Connections Academy (4:30-6:00pm)
- Next Regular Business Meeting - September 12, 2023 (Room #103A/B, Cross Office Building, 111 Sewall Street, Augusta)

XIII. Closing Items

- A.** Adjourn Meeting Vote Norm Higgins

The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.