



Maine Charter School Commission

Monthly Commission Meeting

Published on January 4, 2024 at 5:07 PM EST

Amended on January 11, 2024 at 9:44 AM EST

Date and Time

Tuesday January 9, 2024 at 1:00 PM EST

Location

Room #103, Cross Office Building, 111 Sewall Street, Augusta

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.***"

The **Mission** of the Maine Charter School Commission is "***To authorize, monitor and develop unique public charter schools that provide a dynamic, superlative education for every student.***"

Reminders:

- This meeting is being recorded via Zoom.
- We ask members of the public to hold comments until public comments are heard.

Agenda

Purpose

Presenter

I. Opening Items

| | Purpose | Presenter |
|---|-----------------|----------------------------------|
| A. Record Attendance | | Rachel Spell |
| B. Call the Meeting to Order | | Norm Higgins |
| C. To Consider the Approval of the 12/12/23 Commission Meeting | Approve Minutes | Norm Higgins |
| II. Comments from Commission Chair | | |
| A. Comments | Discuss | Norm Higgins |
| III. Additions or Adjustments to the Agenda | | |
| A. Additions/Adjustments | Discuss | Norm Higgins |
| IV. Committee Reports | | |
| A. School Performance Committee | FYI | Tori Kornfield |
| B. Finance Committee | FYI | Leigh Albert |
| | | <i>• FY24 Spending Dashboard</i> |
| C. Executive Committee | FYI | Norm Higgins |
| V. Public Comment* | | |
| A. Public Comment | Discuss | Norm Higgins |
| VI. Presentations | | |
| A. BoardOnTrack | Discuss | Mike Mizzoni |
| VII. Executive Director/Commission Staff Report | | |
| A. School Updates | Discuss | Lana Ewing |
| B. Organizational Updates | Discuss | Lana Ewing |
| C. Media Updates | FYI | Lana Ewing |

| | Purpose | Presenter |
|--|---------|--------------|
| D. New Charter School | FYI | Lana Ewing |
| VIII. Monthly School Portfolio/Data Report | | |
| A. 2023 Annual Boards and Commissions Report | Discuss | Amy Allen |
| IX. Unfinished Business | | |
| A. Unfinished Business <i>None</i> | Discuss | Norm Higgins |
| X. New Business Requiring Approval and/or Acceptance | | |
| A. To Consider the Approval of Maine Academy of Natural Sciences' to Adjust Contracted Enrollment | Vote | Lana Ewing |
| XI. New Business Requiring Notification to the Commission (No formal action to be taken by Commission) | | |
| A. New Governing Board Members • <i>Maine Arts Academy (Mitchell Thomas)</i> | FYI | Norm Higgins |
| B. Board Member Resignations • <i>Maine Arts Academy (Andy Carlton)</i> | FYI | Norm Higgins |
| C. Board Member Term Outs <i>None</i> | FYI | Norm Higgins |
| XII. Next Month's Topics | | |
| A. Next Month's Topics • <i>Fiddlehead School of Arts & Sciences' Request for Funds</i> • <i>Performance Framework Revisions</i> • <i>Mid-Year Meetings Review</i> | FYI | Norm Higgins |

Purpose Presenter

XIII. Announcements

- A. Important Dates FYI Norm Higgins
- B. Next Regular Business Meeting FYI Norm Higgins
February 13, 2024 (111 Sewall Street, Room #103, Augusta, ME 04330)
or Zoom

XIV. 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.