



Maine Charter School Commission

Finance Committee Meeting

Published on June 7, 2024 at 9:42 AM EDT

Date and Time

Thursday June 6, 2024 at 12:00 PM EDT

Location

Zoom

Agenda

Purpose

Presenter

I. Opening Items

A. Record Attendance

Susan Whipkey

B. Call the Meeting to Order

Leigh Albert

II. Ad-Hoc Agenda Items

A. Discuss Committee Meeting Schedule for School Year 2024-25

Discuss

Lana Ewing

- Find a day of the week/time of day that works best for everyone.
- The Commission will vote on Tuesday whether to hold a meeting in July or not. If the Commission does not meet, does the Committee still wish to meet?

	Purpose	Presenter
B. Paula Gravelle - Possible Presentation at Upcoming Commission Meeting	Discuss	Lana Ewing
C. Mission, Vision, Values	Discuss	Lana Ewing

- *Review the drafts and offer feedback*

III. Standard Agenda Items

A. Financial Audits	Discuss	Joe Drago
B. Financial Health of the Portfolio	Discuss	Joe Drago
C. Budget vs. Actual Dashboard/Spending Report	Discuss	Amy Allen
D. Amendment Requests/Fund Requests <i>None</i>	Discuss	Lana Ewing
E. Requests to Incur Debt <i>None</i>	Vote	Lana Ewing
F. Updates/Announcements	FYI	Lana Ewing

- *REMINDER - The June 11th Commission Meeting will be held at the Ecology Learning Center*
- *Upcoming Graduations:*
 - *Friday, June 7th at 2pm (Maine Connections Academy/Merrill Auditorium-Portland)*
 - *Friday, June 7th at 2pm (Maine Virtual Academy/ZOOM)*
 - *Friday, June 14th at 6pm (Community Regional Charter School (Skowhegan Opera House))*
 - *Friday, July 19th at 6pm (Maine Academy of Natural Sciences' Threshold Program-MeANS School Pavilion)*
 - *Friday, July 26th at 6pm (Maine Academy of Natural Sciences' Campus Program-MeANS School Pavilion)*

IV. Next Meeting Date/Time

Tentative July 2024, or August 8, 2024 (Zoom)

V. Closing Items

A. Adjourn Meeting

Purpose

Presenter

FYI

Leigh Albert