



Maine Charter School Commission

Executive Committee Meeting

Published on December 28, 2023 at 2:05 PM EST

Date and Time

Thursday January 4, 2024 at 1:00 PM EST

Location

Zoom

Agenda

Purpose

Presenter

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Agenda Items

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| A. EDU Committee Presentation this month (date TBD) | Discuss | Lana Ewing |
| • Key Topics | | |
| B. New Charter School | Discuss | Lana Ewing |
| • New charter application will be released January 15th. | | |

	Purpose	Presenter
<ul style="list-style-type: none"> • Review the list of partners for consideration and connection. 		
C. Maine Academy of Natural Sciences Charter Enrollment Amendment	Discuss	Lana Ewing

III. Next Meeting

February 8, 2024 at 1:00pm via Zoom.

IV. Closing Items

A. Adjourn Meeting	FYI
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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.