



Maine Charter School Commission

Executive Committee Meeting

Published on April 3, 2024 at 12:10 PM EDT

Date and Time

Thursday April 4, 2024 at 1:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Norm Higgins
II. Agenda Items		
A. School Performance Committee and Finance Committee Report-Out for Items that Require a Vote	Discuss	Lana Ewing
B. Fiddlehead Charter: Fund Request	Discuss	Lana Ewing
		• Commission Vote (<i>Tabled from March 12, 2024 Commission Meeting</i>)
C. Ecology Learning Center Fund Request	Discuss	Lana Ewing

Purpose Presenter

- Commission Vote

D. Virtual Schools 3rd Party Evaluation Timeline	Discuss	Lana Ewing
E. New School Updates	Discuss	Lana Ewing
F. Marshall Communications FY25	Discuss	Lana Ewing
G. FY25 Proposed Commission Budget	Discuss	Lana Ewing
H. Executive Director Evaluation Timeline and Process	Discuss	Lana Ewing

III. Updates

None

IV. Next Meeting

May 9, 2024 at 1:00pm via Zoom.

V. 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.