



# Maine Charter School Commission

## School Performance Committee Committee Meeting

Published on April 1, 2024 at 1:28 PM EDT

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### Date and Time

Monday April 1, 2024 at 3:30 PM EDT

### Location

Zoom

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### Agenda

Purpose

Presenter

#### I. Opening Items

A. Record Attendance

Susan Whipkey

B. Call the Meeting to Order

Tori Kornfield

#### II. Agenda Items

A. Mid-Year Meeting Reports

Discuss

Lana Ewing

1. Acadia Academy
2. Baxter Academy for Technology and Science
3. Community Regional Charter School
4. Ecology Learning Center
5. Fiddlehead School of Arts and Sciences
6. Maine Academy of Natural Sciences

	Purpose	Presenter
7. Maine Arts Academy		
8. Maine Connections Academy		
9. Maine Virtual Academy		
<b>B.</b> Fiddlehead Fund Request Commission Vote	Discuss	Lana Ewing
<ul style="list-style-type: none"> <li>• Fund Request Part 1</li> <li>• Fund Request Part 2</li> <li>• Fund Request Part 3</li> </ul>		
<b>C.</b> Tentative Ecology Learning Center Fund Request Commission Vote	Discuss	Lana Ewing
<b>D.</b> SY 24-25 Budget: Innovation Fund Increase and Priority List	Discuss	Lana Ewing
<b>E.</b> SY 24-25 CountMEIn: Monthly PD	Discuss	Lana Ewing
<b>F.</b> MCSC/MDOE Communication Protocol	Discuss	Lana Ewing
<b>G.</b> Virtual Schools 3rd Party Evaluation Timeline	Discuss	Lana Ewing
<b>H.</b> Through Year Assessment  MDOE expects that results from the Spring 2024 Through Year Assessment should be available within 24-48 hours after the student is assessed.	FYI	Lana Ewing
<b>I.</b> Executive Session: Spring Through Year Assessment Results: Grade Level	Discuss	Lana Ewing
<b>III. Updates</b>		
<b>A.</b> None		
<b>IV. Next Meeting</b>  <i>May 6, 2024 at 3:30pm via Zoom</i>		
<b>V. Closing Items</b>		
<b>A.</b> Adjourn Meeting	FYI	Tori Kornfield

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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.