



# Maine Charter School Commission

## School Performance Committee Meeting

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

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### Date and Time

Monday June 3, 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. School Enrollment: Takeaways and Discussion

Discuss

Lana Ewing

Enrollment data and takeaways as a material will be sent in advance.

B. NWEA Waivers

Discuss

Lana Ewing

Discuss SY24-25 Data Collection

C. Mission, Vision, Values

Review the drafts and offer feedback.

Purpose

Presenter

**D. July Meeting**

Confirm that we will cancel the July School Performance Committee Meeting, if the Commission votes to cancel the July Commission Meeting.

**E. Graduations: Attendance**

FYI

Lana Ewing

- **ACADIA Academy**

- End of Year Exhibition of Work - June 5th from 5 p.m. to 6:30 p.m.
- “Pre-Cademy” Awards - June 7th from 1 p.m. to 2.p.m.
- Sixth Grade Promotion - June 7th at 6 p.m.

- **Baxter Academy** - Graduation - June 1st at 11 a.m., Merrill Auditorium

- **Community Regional Charter School** – Graduation - June 14th at 6 p.m.

- **Ecology Learning Center** – Graduation - June 4th from 4-5:30, Maine Organic Farmers and Gardiners Assn. (‘MOFGA’).

- **Fiddlehead School of Arts & Sciences**

- Graduation - June 7th at 4 p.m. at the Norumbega Cidery in New Gloucester

- **Maine Academy of Natural Sciences**

- Threshold Graduation - July 19th at 6 p.m., School Pavilion or **if rain**, Hinkley Chapel.
- Campus Graduation - July 26th at 6.p.m., School Pavilion or **if rain**, Hinkley Chapel.

- **Maine Arts Academy** – Graduation - June 2nd at 12:00 p.m., Augusta Civic Center

- **Maine Connections Academy** – Graduation - June 7th at 2 p.m., Merrill Auditorium

- **Maine Virtual Academy** – Graduation - June 7th at 2 p.m. via a Live Zoom Ceremony.

**III. Updates**

**A. None**

**IV. Next Month's Topics**

**V. Announcements**

- Panorama: Survey window closes June 13th.
- June 11th Commission Meeting is at Ecology Learning Center.
- Ecology Learning Center and Maine Virtual Academy: Renewal Meetings have begun. Renewal Votes are in October.

**VI. Next Meeting**

Tentative July 1, 2024, or August 5, 2024 (*Zoom*)

Purpose

Presenter

**VII. Closing Items**

**A. Adjourn Meeting**

FYI

Tori Kornfield

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.