



Maine Charter School Commission

School Performance Committee Meeting

Published on September 3, 2024 at 3:53 PM EDT

Date and Time

Monday August 5, 2024 at 3:30 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Tori Kornfield
II. Agenda Items		
A. Maine Arts Academy Addendum: Increasing Grade Span to Include Grade 7 and Grade 8	Discuss	Lana Ewing
B. Spring 2024 Panorama Survey Results	Discuss	Lana Ewing
C. NWEA MAP Assessment Waiver: Confirmation to Extend the Waiver to ACADIA, Fiddlehead, and MCA	Discuss	Lana Ewing
D. New School Application Timeline	Discuss	Lana Ewing

Purpose Presenter

- *Letters of Intent Received*
- *Application Posted and Due in February*
- *Application Review Process*

E. Reschedule September School Performance Committee Meeting Discuss Lana Ewing

III. Updates/FYI's

A. School Year 2022-23 Annual Monitoring Reports Addendum: Financial Data FYI Lana Ewing

B. End of Year Meetings are currently taking place; School Year 2023-24 Annual Monitoring Reports will be ready for review in November FYI Lana Ewing

IV. Next Month's Topics

- *Innovation Fund Criteria*
- *School Year 2023-24 Year End Unenrollment Data*
- *Year 4 Performance Reports (Ecology Learning Center and Maine Virtual Academy)*

V. Announcements

VI. Next Meeting

September (TBD)

- *Scheduled for September 2nd (Labor Day)*

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.