



Maine Charter School Commission

School Performance Committee Meeting

Published on September 3, 2024 at 3:52 PM EDT

Date and Time

Monday September 2, 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. Innovation Fund Information

Discuss

Lana Ewing

- Draft for Committee Review

B. Year 4 Performance Reports

Discuss

Lana Ewing

- Review as part of the body of evidence for ELC and MEVA renewals.

Purpose Presenter

C. Maine Arts Addendum Discuss Lana Ewing

- Determine who will motion to approve per the recommended approval last meeting.

III. Updates/FYI's

IV. Next Month's Topics

V. Announcements

VI. Next Meeting

September 30, 2024 at 3:30pm

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.