



Maine Charter School Commission

School Performance Committee Meeting

Published on March 5, 2025 at 2:39 PM EST

Date and Time

Monday January 6, 2025 at 3:30 PM EST

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. Final feedback on the Strategic Plan	Discuss	Lana Ewing
• Commission will vote		
B. Quarter 1 Enrollment Data	Discuss	Lana Ewing

Purpose Presenter

C. Innovation Fund Proposal from Baxter Academy for
Technology and Sciences

Discuss

Lana Ewing

- Commission will vote

III. Updates / FYIs / Reminders

- Harpswell Coastal Academy has completed all closure steps and been legally dissolved. The school closure process is complete.

IV. Next Month's Topics

V. Next Meeting

- *February 3, 2025 (Zoom)*

VI. Closing Items

A. Adjourn Meeting

FYI

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.