



Maine Charter School Commission

School Performance Committee Meeting

Published on March 5, 2025 at 2:40 PM EST

Date and Time

Monday March 3, 2025 at 3:30 PM EST

Location

Zoom

Agenda

Purpose Presenter

I. Opening Items

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|------------------------------|--|----------------|
| A. Record Attendance | | Susan Whipkey |
| B. Call the Meeting to Order | | Tori Kornfield |

II. Agenda Items

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| A. Update from CRCS Leadership Team - Math Curriculum and Attendance Strategies | Discuss | Lana Ewing |
| B. Maine Virtual Academy - Change in Language of Exhibit B | Vote | Lana Ewing |

MeVA was renewed for an additional 5-year contract term and will need to sign their contract no later than June 30th of this year. Exhibit B of the contract is really the only place where the governing board can negotiate any changes. There's a line item in that Exhibit that reads – "School

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must have a plan to incorporate in person academic and social interaction among students and school staff.” They have requested the following change – “*School must have a plan to incorporate in person **and/or live virtual** academic and social interaction among students and school staff.*”

C. Review Mid-Year Meeting Reports Discuss Lana Ewing

- *ACADIA Academy*
- *Baxter Academy for Technology and Science*
- *Community Regional Charter School*
- *Ecology Learning Center*
- *Fiddlehead School of Arts & Sciences*
- *Maine Academy of Natural Sciences*
- *Maine Arts Academy*
- *Maine Connections Academy*
- *Maine Virtual Academy*

D. Enrollment Data Report as of 1/31/25 Discuss Lana Ewing

- *Enrollment/Exited Student Data as of 1.31.25*

E. Preview Charter/District Public Comparison Project Discuss Lana Ewing

III. Updates / FYIs / Reminders

- *Two new school applications were received by the February 13th deadline and have been reviewed for completeness. Capacity interviews will be held on March 18th.*

IV. Next Meeting

- *March 31, 2025 (3:30-4:30pm)/Zoom*

V. 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.