



Maine Charter School Commission

Finance Committee Meeting

Published on November 8, 2024 at 9:51 AM EST

Date and Time

Thursday November 7, 2024 at 12:00 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 | | Leigh Albert |

II. **Ad-Hoc Agenda Items**

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| A. Update on CRCS Facility Feasibility Study by Raymond James | Discuss | Wes Olsen |
| B. Review SY23-24 Annual Monitoring Reports | Discuss | Amy Allen |

- Vote to "receive and place on file" at the Commission Meeting

Purpose Presenter

C. Review SY23-24 Annual Report to the Commissioner Discuss Amy Allen

- Vote to "receive and place on file" at the Commission Meeting

D. FY26 Charter School Oversight Fee Vote Amy Allen

III. Standard Agenda Items

A. School Finance Report Discuss Joe Drago

B. FY25 Budget vs. Actual Dashboard/Spending Report Discuss Susan Whipkey

C. Amendment Requests/Fund Requests Discuss Amy Allen

None

D. Requests to Incur Debt Vote Amy Allen

None

E. Updates/Announcements/Reminders FYI Amy Allen

- Strategic Plan Meeting will be held December 10th from 10-12pm before the Commission Meeting
- Preliminary 10/1 Student Enrollment Counts

IV. Next Month's Topics

- *10/1/24 Student Enrollment Breakdowns*
- *Possible Fiddlehead Facility Amendment*

V. Next Meeting Date/Time

December 5, 2024 (Zoom)

VI. Closing Items

A. Adjourn Meeting FYI Leigh Albert