



# Maine Charter School Commission

## Finance Committee Meeting

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### Date and Time

Thursday January 9, 2025 at 12:00 PM EST

### Location

Zoom

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### Agenda

Purpose Presenter

#### I. Opening Items

- |                              |  |               |
|------------------------------|--|---------------|
| A. Record Attendance         |  | Susan Whipkey |
| B. Call the Meeting to Order |  | Leigh Albert  |

#### II. Ad-Hoc Agenda Items

- |                                       |         |            |
|---------------------------------------|---------|------------|
| A. Final feedback on Strategic Plan   | Discuss | Lana Ewing |
| • Commission will vote.               |         |            |
| B. 2024 Boards and Commissions Report | Discuss | Lana Ewing |

Purpose Presenter

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

D. FY26 Budget Timeline Discuss Lana Ewing

### III. Standard Agenda Items

A. School Finance Report Discuss Susan Whipkey

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

- 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 Date/Time

*February 6, 2025 (Zoom)*

### VI. Closing Items

A. Adjourn Meeting FYI Leigh Albert