



Maine Charter School Commission

Finance Committee Meeting

Published on March 5, 2025 at 2:41 PM EST

Date and Time

Thursday March 6, 2025 at 12:00 PM EST

Location

Zoom

Agenda

	Purpose	Presenter
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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 Search | Discuss | Travis Works |
| B. FY26 Budget Discussion | Discuss | Lana Ewing |
| C. ELC Innovation Fund Grant Report | FYI | Lana Ewing |

III. Standard Agenda Items

	Purpose	Presenter
A. School Finance Report	Discuss	Susan Whipkey
B. FY25 Budget vs. Actual Dashboard/Spending Report	Discuss	Susan Whipkey
C. Amendment Requests/Fund Requests <i>None</i>	Discuss	Amy Allen
D. Requests to Incur Debt <i>None</i>	Vote	Amy Allen
E. Updates/Announcements/Reminders	FYI	Amy Allen
IV. Next Month's Topics		
V. Next Meeting Date/Time <i>April 3, 2025 (Zoom)</i>		
VI. Closing Items		
A. Adjourn Meeting	FYI	Leigh Albert