



Maine Charter School Commission

Finance Committee Meeting

Published on April 2, 2025 at 8:57 AM EDT

Date and Time

Thursday April 3, 2025 at 12:00 PM EDT

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. | FY26 Budget Discussion <ul style="list-style-type: none">• FY26 Budget Draft• FY26 Budget Notes | Discuss | Lana Ewing |
| B. | Preview Ideas for Carryover Spending | Discuss | Lana Ewing |

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- Carryover Funds Ideas

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 <i>None</i>	Discuss	Amy Allen
D.	Requests to Incur Debt <i>None</i>	Vote	Amy Allen
E.	Updates/Announcements/Reminders New School Application Process:	FYI	Lana Ewing

- Commission Meeting Vote: The Review Team is recommending that The Moxie School advance to the final round. The Wabanaki Hybrid High School has withdrawn their application to refine for future consideration.
- Supporting Documents:
 - The Moxie School Recommendation + Rubric Summary
 - Evaluation Rubric
- Website Link for Applications and Attachments: <https://www.maine.gov/csc/rfps/new-school>
- Finalist Process
 - Discuss next steps for potential finalist candidate

IV. Next Month's Topics

V. Next Meeting Date/Time

May 8, 2025 (Zoom)

VI. Closing Items

	Purpose	Presenter
A. Adjourn Meeting	FYI	Leigh Albert