



Maine Charter School Commission

Finance Committee Meeting

Published on May 6, 2025 at 11:47 AM EDT

Date and Time

Thursday May 8, 2025 at 12:00 PM EDT

Location

Zoom

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. | School Presentation - CRCS | FYI | |
| | • Community Regional Charter School will share progress on the acquisition of a new school building site. | | |
| B. | Moxie Public School - Final Recommendation | Discuss | Lana Ewing |

	Purpose	Presenter
--	---------	-----------

- The Ad Hoc Review Committee recommends approving Moxie Public Schools for charter authorization, with an anticipated opening in Fall 2026.
- Please review the attached recommendation in preparation for the Commission's discussion.

Note: A formal vote will occur at the May Commission Meeting.

C.	FY26 Budget Discussion and Recommendation	Discuss	Lana Ewing
-----------	---	---------	------------

- The Education and Cultural Affairs Committee has unanimously approved LD1718: "An Act to Establish the Maine Charter School Commission as a Public Instrumentality of the State."
- FY26 Draft Budget
- FY26 Budget Notes

D.	Rubric for Incurring Debt	Discuss	Lana Ewing
-----------	---------------------------	---------	------------

- Review and provide feedback on the draft rubric that will guide decisions when schools request approval to incur debt.

E.	Maine Charter School Funding Document	Discuss	Lana Ewing
-----------	---------------------------------------	---------	------------

- Review and provide feedback on the draft funding document.

III. Standard Agenda Items

A.	School Finance Report	Discuss	Susan Whipkey
-----------	-----------------------	---------	---------------

- *School updates will be provided in June.*

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	Lana Ewing
-----------	---------------------------------	-----	------------

- FYI - We will resume the carryover funds discussion later this spring or summer.

IV. Next Month's Topics

V. Next Meeting Date/Time

June 5, 2025 (Zoom)

VI. Closing Items

- A. Adjourn Meeting

FYI

Leigh Albert