



Maine Charter School Commission

Finance Committee Meeting

Published on June 3, 2025 at 10:00 AM EDT

Date and Time

Thursday June 5, 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. | School Finance Report | Discuss | Susan Whipkey |
| B. | Rubric to Assess a School's Request to Incur Debt | Discuss | Lana Ewing |

- Commission Vote to Approve

	Purpose	Presenter
C. Commission Policy Definitions	Discuss	Lana Ewing

- Commission Vote to Approve

D. School Graduations	Discuss	Lana Ewing
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- **ACADIA**

June 11 at 5:50 PM at ACADIA

- **Baxter Academy for Technology and Science**

*May 31 at 11:00 AM | Merrill Auditorium, Portland – **Lana will attend.***

- **Community Regional Charter School**

*June 13 at 6:00 PM | Skowhegan Municipal Building, Opera House - **Norm will attend.***

- **Ecology Learning Center**

*June 5 at 5:00 PM | MOFGA, Unity - **Tom Keller will attend.***

- **Fiddlehead**

June 6 at 5:00 PM at Norumbega Cidery

- **Maine Academy of Natural Sciences – Campus Program**

*July 18 at 6:00 PM | MeANS Campus, Hinckley - **Norm will attend.***

- **Maine Academy of Natural Sciences – Threshold Program**

July 11 at 6:00 PM | MeANS Campus, Hinckley

- **Maine Arts Academy**

*June 1 at 12:00 PM | Augusta Civic Center - **Lana will attend.***

- **Maine Connections Academy**

June 6 at 2:00 PM | Merrill Auditorium, Portland

- **Maine Virtual Academy**

*June 6 at 2:00 PM | Zoom – **Lana will attend.***

E. Schedule SY25-26 Committee Meetings	Discuss	Lana Ewing
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III. Standard Agenda Items

A. FY25 Budget vs. Actual Dashboard/Spending Report	Discuss	Susan Whipkey
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B. Amendment Requests/Fund Requests	Discuss	Amy Allen
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None

C. Requests to Incur Debt	Vote	Amy Allen
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None

D. Updates/Announcements/Reminders	FYI	Lana Ewing
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Purpose Presenter

IV. Next Month's Topics

V. Next Meeting Date/Time

Tentative July 3, 2025, or August 7, 2025 (Zoom)

VI. Closing Items

A. Adjourn Meeting	FYI	Leigh Albert
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