



Maine Charter School Commission

Executive Committee Meeting

Published on August 8, 2024 at 11:26 AM EDT

Date and Time

Thursday August 8, 2024 at 1:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Norm Higgins
II. Agenda Items		
A. School Performance Committee and Finance Committee Report	Discuss	Lana Ewing
B. Executive Session - ED Evaluation Discussion	Discuss	Lana Ewing
C. Internal Commission Policy Revisions Review	Discuss	Lana Ewing
D. Strategic Plan Process and Timeline	Discuss	Lana Ewing
E. Letters of Intent Received	Discuss	Lana Ewing

Purpose

Presenter

- Questions or comments?

F. ELC and MEVA School Public Hearing Dates and Commission Representation

Discuss

Lana Ewing

III. Updates

- ELC and MEVA School Renewal Process: Year 4 Reports are complete. The renewal vote is in October.
- The MCA Contract - signed by the June 30th deadline and posted to the website.

IV. Next Month's Topics

V. Next Meeting

September 5, 2024 (Zoom)

VI. Closing Items

A. Adjourn Meeting

FYI

The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.