



Maine Charter School Commission

Executive Committee Meeting

Published on September 3, 2024 at 3:53 PM EDT

Date and Time

Thursday September 5, 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. Review Annual Calendar: Priorities and Staff Workflow

Discuss

Lana Ewing

C. Renewal Process Update

Discuss

Lana Ewing

- ELC and MEVA are on track.
- Applications are due on Friday 8/30, at 5:00 pm.

Purpose

Presenter

- Upcoming focus groups and public hearings.
- Vote in October.

III. Updates

- New ACADIA Executive Director, Heather Bucklin has been hired by the School Board to replace the Casey Baugher. She has been with the school since the founding, first as a teacher and as the Coordinator of Teaching and Learning for the past three years. The school plans to hire a Business Manager to manage some responsibilities that historically fell to the Executive Director.

IV. Next Month's Topics

V. Next Meeting

October 3, 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.