



Maine Charter School Commission

Executive Committee Meeting

Published on December 4, 2024 at 7:31 PM EST

Date and Time

Thursday December 5, 2024 at 1:00 PM EST

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. Amend 20-A MRSA, §2405 sub-§8 to establish the Commission as a body corporate and politic and a public instrumentality of the State | Vote | Lana Ewing |

Purpose Presenter

- Commission Meeting Vote: Pursue next to find a sponsor to support the initiative

- C. Potential legislative change to expand charter school access Discuss Lana Ewing
- D. ELC By-Law Amendment Request Discuss Lana Ewing

III. Updates / Reminders

- A. Strategic Plan Meeting will be held December 10th from 10-12pm before the Commission Meeting FYI Lana Ewing

IV. Next Month's Topics

V. Next Meeting

January 9, 2025 (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.