



# Maine Charter School Commission

## Executive Committee Meeting

Published on March 5, 2025 at 2:40 PM EST

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### Date and Time

Thursday January 9, 2025 at 1:00 PM EST

### Location

Zoom

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### 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 | Norm Higgins  |

#### II. Agenda Items

- |    |   |         |            |
|----|---|---------|------------|
| A. | School Performance Committee and Finance Committee Report | Discuss | Lana Ewing |
| B. | Final feedback on the Strategic Plan                      | Discuss | Lana Ewing |

- Commission will vote

	Purpose	Presenter
<b>C.</b> Quarter 2 Annual Calendar Progress	Discuss	Lana Ewing
<b>D.</b> Amending 20-A	Discuss	Lana Ewing
<ul style="list-style-type: none"> <li>• Status Check</li> <li>• Next Steps</li> </ul>		
<b>E.</b> Other Items Related to the Legislature	Discuss	Lana Ewing
<b>F.</b> Application Review Committee and Process	Discuss	Lana Ewing
<ul style="list-style-type: none"> <li>• Norm will appoint the Committee during the Commission Meeting</li> </ul>		

### III. Updates / Reminders

- Harpswell Coastal Academy has completed all closure steps and been legally dissolved. The school closure process is complete.

### IV. Next Month's Topics

### V. Next Meeting

*February 6, 2025 (Zoom)*

### VI. Closing Items

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|---------------------------|-----|
| <b>A.</b> Adjourn Meeting | FYI |
|---------------------------|-----|

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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.