



Maine Charter School Commission

Executive Committee Meeting

Published on April 2, 2025 at 8:57 AM EDT

Date and Time

Thursday April 3, 2025 at 1:00 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 | Norm Higgins |

II. Agenda Items

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| A. | School Performance Committee and Finance Committee Report | Discuss | Lana Ewing |
| B. | New Charter School Finalist Recommendation | Discuss | Lana Ewing |

- Commission Meeting Vote: The Review Team is recommending that The Moxie School advance to the final round. The Wabanaki Hybrid High School has withdrawn their application to refine it for future consideration.

	Purpose	Presenter
<ul style="list-style-type: none"> • Supporting Documents: <ul style="list-style-type: none"> ◦ The Moxie School Recommendation + Rubric Summary ◦ Evaluation Rubric • Website Link for Applications and Attachments: https://www.maine.gov/csc/rfps/new-school 		
C. Finalist Process		Lana Ewing
<ul style="list-style-type: none"> • Discuss next steps for potential final candidate. 		
D. Charter Commission Budget Preview	Discuss	Lana Ewing
<ul style="list-style-type: none"> • FY26 Budget Draft 		
E. Legislative Updates and Next Steps	Discuss	Norm Higgins
F. School/Campus Definitions	Discuss	Lana Ewing
<ul style="list-style-type: none"> • Example from DC Public Charter School Board 		
G. Preview ideas for Carryover Spending	Discuss	Lana Ewing
III. Updates / Reminders		
IV. Next Month's Topics		
V. Next Meeting		
May 8, 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.