



Maine Charter School Commission

Executive Committee Meeting

Published on June 5, 2025 at 8:43 AM EDT

Date and Time

Thursday June 5, 2025 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. Maine Arts By-Law Request	Discuss	Lana Ewing
• Commission vote		

	Purpose	Presenter
C. Election of Officers <ul style="list-style-type: none"> • Leigh and Tom (tentative) 	Discuss	Norm Higgins
D. Committee Membership <ul style="list-style-type: none"> • Executive Committee (EX): Leigh, Tori, Finance Chair (Brian?) • School Performance (SP): Tori (Chair), Jim, Tom • Finance Committee: Brian (Chair?), James, Norm 	Discuss	Norm Higgins
E. Legislation Update <ul style="list-style-type: none"> • LD 282 and LD 854 (School Construction) - <i>DEAD</i> • LD 1718 - <i>Reported out; monitoring for Senate scheduling</i> • LD1571 - <i>Not yet reported out</i> 	Discuss	Norm Higgins
F. Commission Votes <ul style="list-style-type: none"> • Rubric for Incurring Debt • Definitions Document and Feedback 	Discuss	Lana Ewing
G. 2025 Graduation Dates <ul style="list-style-type: none"> • ACADIA <i>June 11 at 5:50 PM at ACADIA</i> • Baxter Academy for Technology and Science <i>May 31 at 11:00 AM Merrill Auditorium, Portland – Lana will attend.</i> • Community Regional Charter School <i>June 13 at 6:00 PM Skowhegan Municipal Building, Opera House - Norm will attend.</i> • Ecology Learning Center <i>June 5 at 5:00 PM MOFGA, Unity - Tom Keller will attend.</i> • Fiddlehead <i>June 6 at 5:00 PM at Norumbega Cidery</i> • Maine Academy of Natural Sciences – Campus Program <i>July 18 at 6:00 PM MeANS Campus, Hinckley - Norm will attend.</i> • Maine Academy of Natural Sciences – Threshold Program <i>July 11 at 6:00 PM MeANS Campus, Hinckley</i> • Maine Arts Academy <i>June 1 at 12:00 PM Augusta Civic Center - Lana will attend.</i> 	Discuss	Lana Ewing

Purpose Presenter

- **Maine Connections Academy**
June 6 at 2:00 PM | Merrill Auditorium, Portland
- **Maine Virtual Academy**
June 6 at 2:00 PM | Zoom – Lana will attend.

III. Updates / Reminders

IV. Next Month's Topics

V. Next Meeting

Tentative July 3, 2025, or August 7, 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.