



# Maine Charter School Commission

## School Performance Committee Meeting

Published on July 31, 2025 at 3:38 PM EDT

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### Date and Time

Tuesday August 5, 2025 at 9:00 AM EDT

### 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 |  | Tori Kornfield |

#### II. Agenda Items

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|---|---------|------------|
| A. Expansion Criteria and Process for MOXIE Public Schools  | Vote    | Lana Ewing |
| B. CRCS Facility Move: Memo Summarizing Commission Concerns | Discuss | Lana Ewing |
| C. Proposed Calendar of Meetings of the Year                | Discuss | Lana Ewing |

	Purpose	Presenter
<ul style="list-style-type: none"> <li>• Commission Vote</li> </ul>		
<b>D. Maine Arts Academy Amendment</b> <ul style="list-style-type: none"> <li>• Minor Mission Statement changes.</li> <li>• Commission Vote</li> </ul>	Discuss	Lana Ewing
<b>E. SY25-26 Professional Development Scope and Sequence for Commission, Boards and School Leaders</b>	Discuss	Lana Ewing
<b>F. Maine Charter Schools High School Graduation Requirements</b>	Discuss	Lana Ewing
<b>III. Updates / FYIs / Reminders</b>		
<b>IV. Next Month's Topics</b>		
<b>V. Next Meeting</b>		
<ul style="list-style-type: none"> <li>• September 2, 2025 (<i>Zoom</i>)</li> </ul>		
<b>VI. Closing Items</b>		
<b>A. Adjourn Meeting</b>	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.