



# Maine Charter School Commission

## School Performance Committee Meeting

Published on January 30, 2026 at 9:49 AM EST

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### Date and Time

Tuesday February 3, 2026 at 9:00 AM EST

### Location

Zoom

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### Agenda

Purpose Presenter

#### I. Opening Items

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|------------------------------|--|---------------|
| A. Record Attendance         |  | Susan Whipkey |
| B. Call the Meeting to Order |  | Tom Keller    |

#### II. Agenda Items

- |   |         |            |
|---|---------|------------|
| A. Enrollment Data Report as of 12/31/25          | Discuss | Amy Allen  |
| • Enrollment/Exited Student Data as of 12.31.25   |         |            |
| B. Performance Framework Revisions                | Discuss | Lana Ewing |
| • Performance Framework Suggested Revisions Draft |         |            |

Purpose                      Presenter

- Commission Vote in February

<b>C.</b> Mid-Year Meeting Report Update	Discuss	Lana Ewing
<b>D.</b> Maine Arts Enrollment Update	Discuss	Lana Ewing

### **III. Updates / FYIs / Reminders**

***February 11 at 10:00 am -***

Strategic Planning and Performance Framework: Mid-Year Update; Room #500, Cross Office Building

### **IV. Next Month's Topics**

### **V. Next Meeting**

- Tuesday, March 31, 2026 (*Zoom*)

### **VI. Closing Items**

<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.