



# Maine Charter School Commission

## Executive Committee Meeting

Published on September 4, 2025 at 11:08 AM EDT

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### Date and Time

Thursday September 4, 2025 at 1:00 PM 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 | Leigh Albert  |

#### II. Agenda Items

- |    |   |         |            |
|----|---|---------|------------|
| A. | School Performance Committee and Finance Committee Report | Discuss | Lana Ewing |
| B. | Proposed SY25-26 Commission Priorities                    | Discuss | Lana Ewing |

- SY25-26 Annual Priorities

	Purpose	Presenter
<b>C.</b> Determine Committee Membership and Chairs	Discuss	Leigh Albert
<b>D.</b> Determining Monthly Leadership Meeting	Discuss	Leigh Albert
<b>III. Updates / Reminders</b>		
<b>IV. Next Month's Topics</b>		
<b>V. Next Meeting</b>		
<i>TBD</i>		
<b>VI. Closing Items</b>		
<b>A.</b> Adjourn Meeting	FYI	Leigh Albert

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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.