



# Maine Charter School Commission

## Finance Committee Meeting

Published on October 2, 2025 at 2:46 PM EDT

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### Date and Time

Tuesday October 7, 2025 at 12:00 PM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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

#### II. Ad-Hoc Agenda Items

- |    |   |         |            |
|----|---|---------|------------|
| A. | ACADIA Academy Renewal Recommendation     | Discuss | Lana Ewing |
|    | • Renewal Consideration Documents         |         |            |
| B. | Maine Arts Academy Renewal Recommendation | Discuss | Lana Ewing |

	Purpose	Presenter
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- Renewal Consideration Documents

- |           |  |         |            |
|-----------|--|---------|------------|
| <b>C.</b> | Public Instrumentality Update              | Discuss | Lana Ewing |
| <b>D.</b> | MOXIE Public Charter School Funding Update | Discuss | Lana Ewing |

### III. Standard Agenda Items

- |           |  |         |               |
|-----------|--|---------|---------------|
| <b>A.</b> | FY26 Budget vs. Actual Dashboard/Spending Report | Discuss | Susan Whipkey |
|-----------|--|---------|---------------|

- *None*

- |           |                                  |         |           |
|-----------|----------------------------------|---------|-----------|
| <b>B.</b> | Amendment Requests/Fund Requests | Discuss | Amy Allen |
|-----------|----------------------------------|---------|-----------|

*None*

- |           |  |         |            |
|-----------|--|---------|------------|
| <b>C.</b> | Requests to Incur Debt - Community Regional Charter School | Discuss | Lana Ewing |
|-----------|--|---------|------------|

- Community Regional Charter School Amendment Request to Incur Debt
- CRCS Three Year Budget Projections FY26-FY28 - Summary

- |           |                                 |     |            |
|-----------|---------------------------------|-----|------------|
| <b>D.</b> | Updates/Announcements/Reminders | FYI | Lana Ewing |
|-----------|---------------------------------|-----|------------|

### IV. Next Month's Topics

### V. Next Meeting Date/Time

- November 6, 2025 (*Zoom*)

### VI. Closing Items

- |           |                 |     |  |
|-----------|-----------------|-----|--|
| <b>A.</b> | Adjourn Meeting | FYI |  |
|-----------|-----------------|-----|--|