



Maine Charter School Commission

Finance Committee Meeting

Published on November 3, 2025 at 9:57 AM EST

Date and Time

Thursday November 6, 2025 at 1:00 PM EST

Location

Zoom

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 | Brian Langley |

II. Ad-Hoc Agenda Items

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|---|--|---------|------------|
| A. | Review Charter Schools' Annual Report Summary and Annual Reports | Discuss | Lana Ewing |
| <ul style="list-style-type: none">• Vote to "receive and place on file" at the Commission Meeting<ul style="list-style-type: none">◦ ACADIA Academy◦ Baxter Academy for Technology and Science◦ Community Regional Charter School | | | |

	Purpose	Presenter
◦ Ecology Learning Center ◦ Fiddlehead School of Arts & Sciences ◦ Maine Academy of Natural Sciences ◦ Maine Arts Academy ◦ Maine Connections Academy ◦ Maine Virtual Academy		
B. Review Annual Charter School Report	Discuss	Lana Ewing
• Vote to "receive and place on file" at the Commission Meeting ◦ SY2024-25 Annual Charter School Report		
C. Public Instrumentality Update	FYI	Lana Ewing
• Our account with Bangor Savings Bank is open, carryover funds are deposited, and invoices are paid. • Immediate next steps: Payroll will launch in mid-November, and the credit card will be active soon.		
D. Determine the SY2026-27 Commission Oversight Fee	Discuss	Lana Ewing
• Budget analysis at 2.45% (current fee) and 2.55% (.1% increase) • The staff recommends maintaining the current fee for SY26-27 • Commission Vote to maintain fee at 2.45% for SY26-27 ◦ FY27 Budget State Subsidy		
E. Maine Arts Academy Eligibility Determination Increase Enrollment	FYI	Lana Ewing
• Staff finds the school eligible to submit the amendment request ◦ Eligibility Determination for Increasing Enrollment and/or Adding Grade Levels Served		

III. Standard Agenda Items

A. School Update	FYI	Susan Whipkey
• SY2024-25 4th Quarter Results updated to include Fiddlehead School		

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B. FY26 Budget vs. Actual Dashboard/Spending Report Dashboard for FY26_October 31 2025	Discuss	Susan Whipkey
C. Amendment Requests/Fund Requests <i>None</i>	Discuss	Amy Allen
D. Updates/Announcements/Reminders	FYI	Lana Ewing
• November 14th: Full day meeting ◦ 9:30-12:00: In person Media Training with PLT Strategies ◦ 12:00-1:00: Lunch provided ◦ 1:00: Commission Meeting • No December Meetings		

IV. Next Month's Topics

V. Next Meeting Date/Time

- January 8, 2026 (*Zoom*)

VI. Closing Items

A. Adjourn Meeting	FYI
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