



Maine Charter School Commission

Finance Committee Meeting

Published on January 6, 2026 at 3:42 PM EST

Date and Time

Thursday January 8, 2026 at 1:00 PM EST

Location

Zoom

Agenda

		Purpose	Presenter
I. Opening Items			
A. Record Attendance			Susan Whipkey
B. Call the Meeting to Order			Brian Langley
II. Ad-Hoc Agenda Items			
A. Determination of the SY2026-27 Commission Oversight Fee	Vote		Lana Ewing
• Budget analysis at 2.45% (current fee) and 2.55% (.1% increase)			
• During the November 6th Finance Committee meeting, the members agreed with the staff recommendation to maintain the current fee for SY26-27 at the Finance Committee Meeting.			
B. Fiddlehead School's Intervention Plan	FYI		Lana Ewing

		Purpose	Presenter
C.	Out-of-District Student Placements - Cost Challenges for Charter Public Schools	Discuss	Lana Ewing
D.	Public Instrumentality Update	FYI	Lana Ewing
E.	Review of Annual Public Charter School Report with Commissioner Makin	Discuss	Lana Ewing
	<ul style="list-style-type: none"> • Commissioner Makin will attend the January Commission Meeting. • What are the messages we want to convey? • What questions do we want to ask? 		
F.	PLT Strategies (Victoria Criado) Services and Strategy in Maine	FYI	Lana Ewing
G.	Review Performance Framework Recommendations - Finance Section	Discuss	Lana Ewing
	<ul style="list-style-type: none"> • Commission Vote in February 		

III. Standard Agenda Items

A.	School Update	FYI	Susan Whipkey
	<ul style="list-style-type: none"> • SY2025-26 1st Quarter Results • Audit Report Submission Status 		
B.	FY26 Budget vs. Actual Spending Report FY26_December 31, 2025	Discuss	Susan Whipkey
C.	Amendment Requests/Fund Requests <i>None</i>	Discuss	Amy Allen
D.	Updates/Announcements/Reminders	FYI	Lana Ewing
	<i>February 11 at 10:00 am</i>		
	Strategic Planning and Performance Framework: Mid-Year Update; Room #500, Cross Office Building		

Purpose	Presenter
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IV. Next Month's Topics

V. Next Meeting Date/Time

- February 5, 2026 (*Zoom*)

VI. Closing Items

A. Adjourn Meeting	FYI
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