



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
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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. | Determination of the SY2026-27 Commission Oversight Fee | Vote | Lana Ewing |
| <ul style="list-style-type: none">• 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

- 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

- 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

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 Date/Time

- February 5, 2026 (*Zoom*)

VI. Closing Items

- A.** Adjourn Meeting
- FYI