



Maine Charter School Commission

Finance Committee Meeting

Published on February 3, 2026 at 5:25 PM EST

Date and Time

Thursday February 5, 2026 at 1:00 PM EST

Location

Zoom

Agenda

Purpose Presenter

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. Enrollment Data Report as of 12/31/25 | Discuss | Amy Allen |
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- Enrollment/Exited Student Data as of 12.31.25

III. Standard Agenda Items

	Purpose	Presenter
A. School Update <ul style="list-style-type: none"> • Audit Report Submission Status • Mid-Year Meeting Update 	FYI	Susan Whipkey
B. FY26 Budget vs. Actual Spending Report <ul style="list-style-type: none"> • FY26 spending as of January 31, 2026, with projected spending as of June 30, 2026 • FY26 carryforward balance as of January 31, 2026, and projected balance as of June 30, 2026 	Discuss	Susan Whipkey
C. Public Instrumentality Update Projected Organizational Savings	FYI	Lana Ewing
D. Maine Charter School Commission - Draft Policy Review <ul style="list-style-type: none"> • Travel Policy • Payment and Signatory Policy 	Discuss	Lana Ewing
E. Amendment Requests/Fund Requests <i>None</i>	Discuss	Amy Allen
F. Updates/Announcements/Reminders <i>February 11 at 10:00 am</i> Strategic Planning and Performance Framework: Mid-Year Update; Room #500, Cross Office Building	FYI	Lana Ewing

IV. Next Month's Topics

V. Next Meeting Date/Time

- April 2, 2026 (*Zoom*)

VI. Closing Items

Purpose

Presenter

A. Adjourn Meeting

FYI