



Maine Charter School Commission

Finance Committee Meeting

Published on June 5, 2026 at 10:00 AM EDT

Date and Time

Thursday June 4, 2026 at 1:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Brian Langley
II. Agenda Items		
A. FY26 Financial Report Packet - YTD April 2026	Discuss	Susan Whipkey
<ul style="list-style-type: none">• Summary• Budget to Actual Spending and Projected FY26 Spending• Carryforward Funds• Balance Sheet• Operating Account Statement and Reconciliation		

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<ul style="list-style-type: none"> • Investment Account Statement and Reconciliation • Credit Card Statement dated 4/25/2026 		
B. Requests to Incur Debt	Discuss	Lana Ewing
<ul style="list-style-type: none"> • Community Regional Charter School ("CRCS") Changes to Meal Service Programming <ul style="list-style-type: none"> ◦ CRCS Special Board Meeting Minutes ◦ Amendment Request to Incur Debt 		
C. Maine Charter School Commission - Draft Policy Review	Discuss	Lana Ewing
<ul style="list-style-type: none"> • Reserve Fund Investment Policy - Draft <ul style="list-style-type: none"> ◦ For Commission Vote 		
D. School Update	FYI	Susan Whipkey
<ul style="list-style-type: none"> • FY25 Audit Report Submission Status • School Financial Results - FY26 3rd Quarter 		
E. Amendment Requests/Fund Requests	Discuss	Lana Ewing
<ul style="list-style-type: none"> • Innovation Fund Proposals from: <ul style="list-style-type: none"> ◦ (Reconsideration) Maine Academy of Natural Sciences - "Addressing Chronic Absenteeism Through the Creation of a Community School Coordinator" ◦ (Reconsideration) Maine Academy of Natural Sciences - "Funding to Fully Enclose and Heat Our Existing Woodshop Barn, Transforming it Into a Safe, Functional, Year-Round Instructional Space" ◦ Fiddlehead School of Arts & Sciences - "The Regulated Classroom: A Cross-School Innovation Model for Student Access and Achievement" ◦ Maine Connections Academy - "Support the Establishment of an MTSS (Multi-Tiered System of Supports) Coordinator Position" ◦ MOXIE Public Schools - "To Become an Innovation Pilot Site for OKO in SY2026-27" 		
F. SY2026-27 Commission Calendar	Discuss	Lana Ewing
G. SY2026-27 Professional Development Calendar	Discuss	Lana Ewing

III. Updates / Announcements / Reminders

Purpose

Presenter

- **CSP Grant Update**

- **Graduation Dates**

- *Friday, June 12th at 5:00pm - Fiddlehead School of Arts and Sciences (Norumbega Cidery, New Gloucester)*
- *Friday, June 12th at 6:00pm - Overman Academy (Skowhegan Opera House, 225 Water Street, Skowhegan)*
- *Friday, July 10th at 6:00pm - Maine Academy of Natural Sciences/Campus (13 Easler Road, Hinckley)*
- *Friday, July 17th at 6:00pm - Maine Academy of Natural Sciences/Threshold (13 Easler Road, Hinckley)*

IV. Next Month's Topics

V. Next Meeting Date/Time

Dates and Times to be Determined:

- *August*
- *September*
- *October*

VI. Closing Items

A. Adjourn Meeting

FYI