



Maine Charter School Commission

Executive Committee Meeting

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

Date and Time

Thursday February 5, 2026 at 12:00 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 | | Leigh Albert |

II. Agenda Items

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| A. School Performance Committee and Finance Committee Report | Discuss | Lana Ewing |
| B. Kennebec Valley Superintendents Meeting Debrief | FYI | Lana Ewing |
| C. Commission Member Status | Discuss | Lana Ewing |

- Tori's Seat

Purpose Presenter

- Gubernatorial Appointee Seats

D. Public Instrumentality Update	FYI	Lana Ewing
E. Maine Charter School Commission - Draft Policy Review	Discuss	Lana Ewing

- Travel Policy
- Payment and Signatory Policy

F. Policy Maker Spreadsheet Update	Discuss	Lana Ewing
G. Legislative Summary Update	Discuss	Lana Ewing
H. Maine Charter School Alliance - School Conference	FYI	Lana Ewing
I. National Alliance - Kim Cook Contract	FYI	Lana Ewing

III. Updates / Reminders

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

April 2, 2026 (Zoom)

VI. Closing Items

A. Adjourn Meeting	FYI	Leigh Albert
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The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.