



Maine Charter School Commission

Finance Committee Meeting

Published on July 30, 2026 at 10:52 AM EDT

Date and Time

Tuesday August 4, 2026 at 11:00 AM 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 June 2026

Discuss

Susan Whipkey

- Summary
- Budget to Actual Spending
- Carryforward Funds
- Balance Sheet
- Operating Account Statement and Reconciliation

	Purpose	Presenter
• Investment Account Statement and Reconciliation • Credit Card Statement dated 6/25/2026		
B. Investment Funds Proposals	Vote	Lana Ewing
• Investment Fund Proposals from Kennebec Savings Bank and Bangor Savings Bank		
C. 2026 School Charter Renewal Process - Update	Discuss	Lana Ewing
• Community Regional Charter School ("CRCS") • Maine Academy of Natural Sciences ("MEANS")		
D. School Update	FYI	Susan Whipkey
• N/A		
E. Maine Charter School Commission - Policy Revision Review	Discuss	Lana Ewing
• Travel and Expense Reimbursement Policy - Draft ◦ For Commission Vote • Payment and Signatory Policy - Draft ◦ For Commission Vote		
F. MOXIE - Student Information System - payment reimbursement	FYI	Lana Ewing

III. Updates / Announcements / Reminders

- *The August 11th Commission Meeting will be held at Maine Arts Academy (310 Cony Road, Augusta) beginning at 10am.*
- *Finance Committee Membership*

IV. Next Month's Topics

V. Next Meeting Date/Time

	Purpose	Presenter
September 4, 2026		
• 11:00-12:00am		
• Zoom		
October 6, 2026		
• 11:00-12:00am		
• Zoom		
November 3, 2026		
• 11:00-12:00am		
• Zoom		
VI. Closing Items		
A. Adjourn Meeting	FYI	