



Maine Charter School Commission

Executive Committee Meeting

Published on July 30, 2026 at 10:53 AM EDT
Amended on August 5, 2026 at 10:06 AM EDT

Date and Time

Thursday August 6, 2026 at 2:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Amy Allen
B. Call the Meeting to Order		Leigh Albert
II. Committee Reports		
A. School Performance Committee	FYI	Tom Keller
B. Finance Committee	FYI	Brian Langley
III. Agenda Items - To Be Voted On		

	Purpose	Presenter
A. To Consider Revisions to the Commission's Travel & Expense Reimbursement Policy	Vote	Lana Ewing
B. To Consider Revisions to the Commission's Payment and Signatory Policy	Vote	Lana Ewing

IV. Agenda Items - For Discussion

A. Charter Contract Renewal Discussion	Discuss	Lana Ewing
• <i>Community Regional Charter School</i> • <i>Maine Academy of Natural Sciences</i>		
B. Election of Officers/Committee Membership	Discuss	Lana Ewing
C. Reflection on SY2025-26 Priorities and DRAFT SY2026-27 Proposed Priorities	Discuss	Lana Ewing

V. Updates / FYIs/Reminders

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

VI. Upcoming Meetings (Zoom)

September 1, 2026

- 1:00-2:00pm
- Zoom

October 6, 2026

- 1:00-2:00pm
- Zoom

November 3, 2026

- 1:00-2:00pm
- Zoom

Purpose Presenter

VII. Closing Items

A. Adjourn Meeting FYI Leigh Albert

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.