Maine Charter School Commission

Finance Committee Meeting

Published on November 3, 2026 at 8:47 AM EST

Date and Time

Tuesday November 3, 2026 at 11:00 AM EST

Location

Zoom

Agenda

		Purpose	Presenter
I.	**Opening Items**		
A.	Record Attendance		Susan Whipkey
B.	Call the Meeting to Order		Jim Handy
C.	To Consider the Approval of the Minutes from the 10/6/26 Committee Meeting	Vote	Jim Handy
II.	**Agenda Items**		
A.	FY27 Financial Report Packet - YTD September 2027	Discuss	Susan Whipkey

- Summary
- Budget to Actual Spending
- Carryforward Funds

		Purpose	Presenter
	• Balance Sheet • Operating Bank Account Statement and Reconciliation • Investment Bank Account Statement and Reconciliation • Credit Card Statement dated 9/25/2026		
B.	Review Charter Schools' Annual Report Summary and Annual Reports	Discuss	Lana Ewing
	• Vote to "receive and place on file" at the Commission Meeting ◦ ACADIA Academy ◦ Baxter Academy for Technology and Science ◦ Community Regional Charter School ◦ Ecology Learning Center ◦ Fiddlehead School of Arts & Sciences ◦ Maine Academy of Natural Sciences ◦ Maine Arts Academy ◦ Maine Connections Academy ◦ Maine Virtual Academy		
C.	Review Annual Charter School Report	Discuss	Lana Ewing
	• Vote to "receive and place on file" at the Commission Meeting		
D.	Determine the SY2027-28 Commission Oversight Fee	Vote	Lana Ewing
	• The staff recommends maintaining the current fee of 2.45% for SY27-28 • Commission approved 2.45% during its 5/13/2026 meeting.		
E.	Investment Strategy Proposal	Vote	Lana Ewing
F.	Ecology Learning Center's Innovation Request to Support a Year-Long Canoe-Building Course	Discuss	Lana Ewing
	• ELC Innovation Fund Request		
G.	School Update	Discuss	Susan Whipkey
	• SY2025-26 4th Quarter Results		

Purpose Presenter

III. Updates / Announcements / Reminders

- *The November 10th Commission Meeting will be held at Baxter Academy for Technology and Science (185 Lancaster Street, Portland) beginning at 10:00am.*

IV. Next Month's Topics

- No December Meeting

V. Next Meeting Date/Time

January 5, 2027

- 11:00-12:00am
- Zoom

VI. Closing Items

A. Adjourn Meeting FYI