Maine Charter School Commission

Executive Committee Meeting

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

Date and Time

Tuesday November 3, 2026 at 1:00 PM EST

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Amy Allen	
	B. Call the Meeting to Order		Brian Langley	
II.	**Committee Reports**			**1:00 PM**
	A. School Performance Committee	FYI	Tom Keller	
	B. Finance Committee	FYI	Jim Handy	5 m
III.	**Agenda Items - To Be Voted On**			**1:05 PM**
	A. To Consider the Approval of the Minutes from the 10/6/26 Committee Meeting	Vote	Lana Ewing	5 m

		Purpose	Presenter	Time
IV.	**Agenda Items - For Discussion**			**1:10 PM**
A.	DRAFT SY2025-26 Annual Charter School Report (and Annual Portfolio Summary)	Discuss	Lana Ewing	5 m
B.	MCSC SY2026-27 Legislative Engagement	Discuss	Lana Ewing	5 m

V. Updates / FYIs/Reminders

- *ELCs Innovation Fund Request (Year-Long Canoe Building Course)*
- *The November 10th Commission Meeting will be held at Baxter Academy for Technology and Science (185 Lancaster Street, Portland) beginning at 10:00am.*

VI. Upcoming Executive Committee Meetings (Zoom)

December 2026

- NO MEETING

January 5, 2027

- 1:00-2:00pm
- Zoom

VII. Closing Items

A.	Adjourn Meeting	FYI	Brian Langley	

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.