



# Maine Charter School Commission

## Monthly Commission Meeting

Published on January 4, 2024 at 5:07 PM EST

Amended on January 11, 2024 at 9:44 AM EST

---

### Date and Time

Tuesday January 9, 2024 at 1:00 PM EST

### Location

Room #103, Cross Office Building, 111 Sewall Street, Augusta

---

The **Vision** of the Maine Charter School Commission is that "***All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens.***"

The **Mission** of the Maine Charter School Commission is "***To authorize, monitor and develop unique public charter schools that provide a dynamic, superlative education for every student.***"

### Reminders:

- This meeting is being recorded via Zoom.
- We ask members of the public to hold comments until public comments are heard.

---

### Agenda

Purpose

Presenter

#### I. Opening Items

	Purpose	Presenter
<b>A.</b> Record Attendance		Rachel Spell
<b>B.</b> Call the Meeting to Order		Norm Higgins
<b>C.</b> To Consider the Approval of the 12/12/23 Commission Meeting	Approve Minutes	Norm Higgins
<b>II. Comments from Commission Chair</b>		
<b>A.</b> Comments	Discuss	Norm Higgins
<b>III. Additions or Adjustments to the Agenda</b>		
<b>A.</b> Additions/Adjustments	Discuss	Norm Higgins
<b>IV. Committee Reports</b>		
<b>A.</b> School Performance Committee	FYI	Tori Kornfield
<b>B.</b> Finance Committee	FYI	Leigh Albert
		<i>• FY24 Spending Dashboard</i>
<b>C.</b> Executive Committee	FYI	Norm Higgins
<b>V. Public Comment*</b>		
<b>A.</b> Public Comment	Discuss	Norm Higgins
<b>VI. Presentations</b>		
<b>A.</b> BoardOnTrack	Discuss	Mike Mizzoni
<b>VII. Executive Director/Commission Staff Report</b>		
<b>A.</b> School Updates	Discuss	Lana Ewing
<b>B.</b> Organizational Updates	Discuss	Lana Ewing
<b>C.</b> Media Updates	FYI	Lana Ewing

	Purpose	Presenter
--	---------	-----------

<b>D.</b> New Charter School	FYI	Lana Ewing
------------------------------	-----	------------

**VIII. Monthly School Portfolio/Data Report**

<b>A.</b> 2023 Annual Boards and Commissions Report	Discuss	Amy Allen
---	---------	-----------

**IX. Unfinished Business**

<b>A.</b> Unfinished Business	Discuss	Norm Higgins
<i>None</i>		

**X. New Business Requiring Approval and/or Acceptance**

<b>A.</b> To Consider the Approval of Maine Academy of Natural Sciences' to Adjust Contracted Enrollment	Vote	Lana Ewing
--	------	------------

**XI. New Business Requiring Notification to the Commission (No formal action to be taken by Commission)**

<b>A.</b> New Governing Board Members	FYI	Norm Higgins
<ul style="list-style-type: none"> <li>• <i>Maine Arts Academy (Mitchell Thomas)</i></li> </ul>		

<b>B.</b> Board Member Resignations	FYI	Norm Higgins
<ul style="list-style-type: none"> <li>• <i>Maine Arts Academy (Andy Carlton)</i></li> </ul>		

<b>C.</b> Board Member Term Outs	FYI	Norm Higgins
<i>None</i>		

**XII. Next Month's Topics**

<b>A.</b> Next Month's Topics	FYI	Norm Higgins
<ul style="list-style-type: none"> <li>• <i>Fiddlehead School of Arts &amp; Sciences' Request for Funds</i></li> <li>• <i>Performance Framework Revisions</i></li> <li>• <i>Mid-Year Meetings Review</i></li> </ul>		

Purpose                      Presenter

**XIII. Announcements**

- |           |                               |     |              |
|-----------|-------------------------------|-----|--------------|
| <b>A.</b> | Important Dates               | FYI | Norm Higgins |
| <b>B.</b> | Next Regular Business Meeting | FYI | Norm Higgins |
- February 13, 2024 (111 Sewall Street, Room #103, Augusta, ME 04330)  
or Zoom

**XIV. Closing Items**

- |           |                 |      |              |
|-----------|-----------------|------|--------------|
| <b>A.</b> | Adjourn Meeting | Vote | Norm Higgins |
|-----------|-----------------|------|--------------|

\* 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.

# Coversheet

## To Consider the Approval of the 12/12/23 Commission Meeting

**Section:** I. Opening Items  
**Item:** C. To Consider the Approval of the 12/12/23 Commission Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Monthly Commission Meeting on December 12, 2023

APPROVED



# Maine Charter School Commission

## Minutes

### Monthly Commission Meeting

---

#### Date and Time

Tuesday December 12, 2023 at 1:00 PM

#### Location

Room #103, Cross Office Building, 111 Sewall Street, Augusta

---

The **Vision** of the Maine Charter School Commission is that "***All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens.***"

The **Mission** of the Maine Charter School Commission is "***To authorize, monitor and develop unique public charter schools that provide a dynamic, superlative education for every student.***"

#### Reminders:

- This meeting is being recorded via Zoom.
- We ask members of the public to hold comments until public comments are heard.

---

#### Directors Present

Brian Langley, James Ford (remote), Jim Handy, Leigh Albert, Norm Higgins, Tom Keller, Tori Kornfield

#### Directors Absent

None

---

## Guests Present

Amy Allen (remote), Lana Ewing, Rachel Spell

---

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Norm Higgins called a meeting of the board of directors of Maine Charter School Commission to order on Tuesday Dec 12, 2023 at 1:07 PM.

### C. To Consider the Approval of the 11/14/23 Commission Meeting

Jim Handy made a motion to approve the minutes from Monthly Commission Meeting on 11-14-23.

Tori Kornfield seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Norm Higgins Aye

Brian Langley Aye

Leigh Albert Aye

Tori Kornfield Aye

Jim Handy Aye

Tom Keller Aye

James Ford Aye

## II. Comments from Commission Chair

### A. Comments

- Norm gave praise for performance development session with the school board members yesterday as held by Naomi.
- Marshall Communication Op-Ed by Lana and Norm. Not issuing any.
- Lana meeting with commissioner, positive step. And looking at tentative dates to report to committee in January.

## III. Additions or Adjustments to the Agenda

### A. Additions/Adjustments

### B. Acadia Academy - Requesting Short Term Loan

Norm Higgins made a motion to Add Acadia Academy Requesting Short Term Loan to Agenda.

Tori Kornfield seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

James Ford Aye

Norm Higgins Aye

Brian Langley Aye

Jim Handy Aye

Tori Kornfield Aye

Tom Keller Aye

Leigh Albert Aye

**IV. Committee Reports**

**A. School Performance Committee**

Tori presented as head of committee.

Went over topics discussed during the committee:

- US News and World Report School Ranking Article - MCA #1 middle school.
- Chronic Absenteeism information released from State. Four schools above state average, three below state average on this for charters.
- MCA wanting to alter contract including no longer have Scarborough office building. Concern due to them having just won an award. But doing so could bring in more staff from different areas of state.
- Brainstormed about new charter school application ideas/partnerships.

**B. Finance Committee**

Leigh presented as head of committee.

Went over topics discussed during the committee:

- Acadia requesting short term loan approval through independent loaner.
- MCA's contract for the next five years and considering changing location of school or getting rid of location. From a finance perspective, curious that the money saved from this could maybe be used to go into more for the students.
- Financial audit update from Joe Drago, will be getting more audits soon.
- CRCS considering moving to a new location.
- Amy confirmed that all year end financials have been reconciled.

**C. Executive Committee**



Norm presented as head of committee.

Went over topics discussed during the committee meeting:

- Brainstorming and going over 10th charter school ideas for upcoming new school application.
- Marshall Communications Op-Ed, press release about the top schools.

## **V. Public Comment\***

### **A. Public Comment**

*No Public Comment.*

## **VI. Presentations**

### **A. Maine Connections Academy's Independent Third Party Evaluation**

Mandy Cyr via The Children's Collaborative presented reports of evaluation.

- Evaluation is to consider state of school and gauge progress on recommendations from last year's TPE.
- Pearson is a large provider of services that school utilizes.
- TPE is an audit to help feel the school is getting its money's worth out of Pearson.
- School is making progress toward its goals.
- Students were asked about interest in Pearson models.
- Five findings stand out: Positive school culture and climate that has been improving, enrollment is up. Relationships matter. Satisfaction with Pearson and overall work environment is up since previous years. Parents choose MCA to avoid poor services elsewhere, not as a last resort. Past parent concerns no longer exist.
- MCA took recommendations to heart with academics.
- Social/emotional health of student body, plus mental health needs of students should continue to be prioritized as it is.
- Gather more reliable data.
- Anxiety and major bullying from other schools were large reasons for students attending MCA.

### **B. Maine Virtual Academy's Independent Third Party Evaluation**

Dr. Madden presented Maine Virtual Academy's Third Party Evaluation.

- Limited participation from students.

- New enrollment process, number of steps that had to be done to complete enrollment process.
- Re-enrollment was consolidated from a two part to a one part process.
- Changes overall that staff made to enrollment process worked well; no negative comments, all positive.
- Mental health challenges are top reason for MeVA enrollment, or were bullied for middle schoolers.
- For high schoolers, top reasons were them having trouble with in person learning environments or social anxiety.
- Parents and students were invited to participate in the case studies. Almost all of the students had a level of special needs which encouraged them to join virtual environments. Case studies made up most of evaluation.
- Participation for in person for in person events for student requirements be looked at more?

## **VII. Executive Director/Commission Staff Report**

### **A. School Updates**

- Lana recognized and congratulated the three charter school for ranking in top 10 school in Maine in MeVA, MCA top 10 for middle schools. MCA was #1. And Baxter was top 10 for high schools.
- Destiny Shepherd is an ELC student who was recognized by Waldo County Tech Center for her work in graphic design.
- Tessier Wing and alumni being created at
- MeAA students performed at Colby College dance concert and Augusta Adult Education event and Holiday Tree Center.
- Mid-Maine Technical Center released honor roll which included students from Means, MCA, and MeVA.
- MCA Student Shoutouts: Cara Dutton of Fryeburg who is an 8th grader into competitive cattle showing and competes in fairs. Excels academically. Isaac Sheen 8th grader from Brunswick recognized for youth program with sea cadet program and is the highest ranking cadet and youth leader.
- Confirmed graduation space from Heather King's school.

### **B. Organizational Updates**

- Annual report to commissioner was submitted.
- Commissioner is hoping to attend a commission meeting early next year to discuss findings of annual report.
- Lana and Norm will be attending a commission meeting in January, date TBD.
- Charter schools continuing getting enrollment past 10/1 count throughout year data was discussed with commissioner.

- Board on Track update - all documents and files in the software. Hoping to roll out BoardonTrack for all commission members to have access soon.
- Goals to redesign website.
- Plans to analyze data of engagement levels with schools.
- Thursday - MeANS and ELC attending "Can We" Project in Augusta. Goal is for students to discuss controversial issues and a thoughtful and respectful manner and to find common ground.

### C. Media Updates

*None.*

## VIII. Monthly School Portfolio/Data Report

### A. 10/1/23 Student Enrollment Breakdowns

Amy presented.

- Report was certified and DOE accepted.
- 8 of 9 schools are significantly up in enrollment.
- With a school closure, still lost only 40 students since last school year.
- Higher than state average for both special education and economically disadvantaged students across charter schools.
- Demographic data breakdowns - grade, gender, race, language, IEPs, economically disadvantaged, district/location.

## IX. Unfinished Business

### A. Unfinished Business

*None.*

## X. New Business Requiring Approval and/or Acceptance

### A. To Consider the Approval of the Southern Maine Administrative Collaborative's Contract to Conduct Maine Connections Academy's Independent Third Party Evaluation

Tom Keller made a motion to Approve Southern Maine Administrative Collaborative's Contract to Conduct Maine Connections Academy's Independent Third Party Evaluation. Jim Handy seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Tori Kornfield Aye

Tom Keller Aye

Norm Higgins Aye

**Roll Call**

Leigh Albert Aye  
James Ford Absent  
Brian Langley Aye  
Jim Handy Aye

**B. To Consider Approval of Acadia Academy**

Leigh Albert made a motion to Approve Amendment to Charter at Acadia Academy in Support of \$75,000 Debt by Personal Lender.  
Jim Handy seconded the motion.

- In lieu of not being able to make payments, lender would take over facility.

The board **VOTED** to approve the motion.

**Roll Call**

James Ford Aye  
Leigh Albert Aye  
Tom Keller Aye  
Norm Higgins Aye  
Tori Kornfield Aye  
Brian Langley Aye  
Jim Handy Aye

**XI. New Business Requiring Notification to the Commission (No formal action to be taken by Commission)**

**A. New Governing Board Members**

- New member of board at Maine Arts Academy - Mitchell Thomas.

**B. Board Member Resignations**

*None.*

**C. Board Member Term Outs**

*None.*

**XII. Announcements**

**A. Important Dates**

**B. Next Regular Business Meeting**

*January 9, 2024 at 1pm via Zoom and in the Cross Building at 111 Sewall Street, Room #103.*

### **XIII. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:49 PM.

Respectfully Submitted,  
Norm Higgins

---

#### **Documents used during the meeting**

*None*

---

\* 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.

# Coversheet

## New Charter School

**Section:** VII. Executive Director/Commission Staff Report  
**Item:** D. New Charter School  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** MCSC New Charter School Application Process Timeline\_Final.docx

**Maine Charter School Commission**  
***New Charter School Application Timeline***

<b>Date</b>	<b>Activity</b>
<i>January 15, 2024</i>	DRAFT Release: New Charter School RFP
<i>First Tuesday of each month March 2024 - August 2024</i>	Information Sessions. Orientations designed to support prospective charter school applicants. The purpose of the orientations is to deepen understanding of: <ol style="list-style-type: none"> <li>1. The Commission's expectations as articulated in the New Charter School Application;</li> <li>2. How to access Epicenter, the online submission portal;</li> <li>3. How applications will be evaluated;</li> <li>4. The purpose and format of Public Forums; and</li> <li>5. Changes that have occurred to the RFP since last cycle.</li> </ol>
<i>July 1, 2024</i>	Official New Charter School RFP Release
<i>July 15, 2024, by 5:00 pm EST</i>	Letter of Intent to Apply due via Epicenter, the online submission portal
<i>July 16, 2024</i>	Online submission portal, Epicenter, opens to entities that submitted the Intent to Apply by the deadline. Proposals will only be accepted via Epicenter
<i>February 13, 2025, by 5:00 pm EDT</i>	Application deadline
<i>February 20, 2025</i>	Review application for completeness
<i>February 25, 2025, by 5:00 pm EDT</i>	Deadline for eligible Applicants to submit Corrections to Proposals
<i>April 8, 2025</i>	Commission Meeting. Commission will receive review team recommendation as to whether the applicant has thus far demonstrated the capacity to open a successful school and should continue to the next Capacity Interview. This will be followed by a discussion and vote of the Commission.
<i>April 9-21, 2025</i>	Capacity Interviews. Interviews will ONLY be held on these days; applicants are requested to keep the dates entirely open in their calendars. Applicants will be notified of their assigned interview date and time as soon as

	possible. Due to significant logistical challenges, it is unlikely that any changes to assigned interview times will be possible.
<i>April 21 – May 7, 2025</i>	Public Hearings and Commission Interviews. These will ONLY be held on these days; applicants are requested to keep the dates entirely open in their calendars. Applicants will be notified of their assigned hearing date and time as soon as possible. Due to significant logistical challenges, it is unlikely that any changes to assigned interview times will be possible.
<i>May 13, 2025</i>	Application Approval Vote at Commission Meeting. Commission will approve or deny charter school applications. Applicants are invited to attend the Commission Meeting where they will be allowed to provide a short presentation regarding their application.
<i>June 2026</i>	Deadline for final contracts to be signed. (60 days prior to school opening)
<i>Fall 2026</i>	School opening



# Coversheet

## 2023 Annual Boards and Commissions Report

**Section:** VIII. Monthly School Portfolio/Data Report  
**Item:** A. 2023 Annual Boards and Commissions Report  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** 2023 Annual Boards and Commissions Report.pdf

# Maine Secretary of State



## Board or Commission Annual Report Covering calendar year 2023

MAINE CHARTER SCHOOL COMMISSION  
AMY LYNN ALLEN, Clerk of the Board  
182 SHS  
AUGUSTA, ME 04333-0182

SOS Tracking #: 5185  
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 10-D

Name of Person Completing the Report: AMY LYNN ALLEN  
Estimate of the number of hours that the Clerk spent working for the board or commission: 2080.00  
Date Report Filed: December 14, 2023

Is your board or commission active?: Yes  
Did your board or commission meet in 2023?: Yes

Total number of meetings in 2023?: 105  
Average number of members attending: 2.67  
Average length of meeting: 1.34

Summary of the activities of the board or commission related to accomplishing its mission in 2023:

In 2023, the Maine Charter School Commission continued its monitoring and oversight of Maine's public charter schools. With the vote to non-renew Harpswell Coastal Academy's charter contract last fall, much time was spent partnering with school staff and board members to ensure a successful closure and a smooth transition for students, families, and staff effected by the closure. In March, the Commission hired a new Executive Director who - along with an Operations Director and Administrative Assistant - carries out the daily work of the Commission. Two new members were appointed to the Commission and time was spent on onboarding/orientation. Finally, the Commission voted to renew Maine Connections Academy's charter contract for 5 years.

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 1 - Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 01/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 2 - Meeting or Other Activity

Description of meeting or other activity: MEETING WITH INTERIM EXECUTIVE DIRECTOR

Date of meeting or other activity: 01/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 3 - Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 4 - Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 5 - Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 6 - Meeting or Other Activity

Description of meeting or other activity: NACSA CONTRACT DISCUSSION

Date of meeting or other activity: 01/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 7 - Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE

Date of meeting or other activity: 01/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 8 - Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 01/10/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$376.65

Funding Source: GENERAL FUND: \$376.65

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 9 - Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/12/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 10 -Meeting or Other Activity

Description of meeting or other activity: SPECIAL EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 01/18/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 11 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/19/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 12 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 01/23/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 13 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 14 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 01/31/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 15 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 01/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 16 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - ORIENT

Date of meeting or other activity: 02/01/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$57.60

Funding Source: GENERAL FUND: \$57.60

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 17 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 02/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 18 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 02/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 19 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 20 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 21 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 22 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 02/14/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$211.50

Funding Source: GENERAL FUND: \$211.50

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 23 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 02/16/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 24 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 02/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 25 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 02/28/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 26 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 03/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 27 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 03/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 28 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 03/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 29 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 30 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 31 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 32 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE DIRECTOR CANDIDATE INTERVIEW

Date of meeting or other activity: 03/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 33 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE/EXECUTIVE DIRECTOR POST-INTERVIEW

Date of meeting or other activity: 03/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 34 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 03/14/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 35 -Meeting or Other Activity

Description of meeting or other activity: AD-HOC NOMINATING COMMITTEE REVIEW OF OFFICER C

Date of meeting or other activity: 03/16/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 36 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 03/23/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 37 -Meeting or Other Activity

Description of meeting or other activity: SPECIAL COMMISSION MEETING

Date of meeting or other activity: 03/23/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 0.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$275.00

Funding Source: OTHER SPECIAL REVENUE: \$275.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 38 -Meeting or Other Activity

Description of meeting or other activity: STATE BOARD OF EDUCATION - LEGISLATIVE ACTION COM

Date of meeting or other activity: 03/24/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 39 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 03/27/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 40 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - PUBL

Date of meeting or other activity: 03/30/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$99.79

Funding Source: GENERAL FUND: \$99.79

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 41 -Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOLS INSTITUTE AUTHORIZER D

Date of meeting or other activity: 03/31/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 6.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$220.00

Funding Source: OTHER SPECIAL REVENUE: \$220.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$121.41

Funding Source: GENERAL FUND: \$121.41

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 42 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 04/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 43 -Meeting or Other Activity

Description of meeting or other activity: STAFF BENEFITS DISCUSSION

Date of meeting or other activity: 04/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 44 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 04/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 45 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 04/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 46 -Meeting or Other Activity

Description of meeting or other activity: STATE BOARD OF EDUCATION - LEGISLATIVE ACTION COM

Date of meeting or other activity: 04/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 47 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 04/11/2023

Location of meeting or other activity: UNITY, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$332.31

Funding Source: GENERAL FUND: \$332.31

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 48 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - PUBL

Date of meeting or other activity: 04/18/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$138.92

Funding Source: GENERAL FUND: \$138.92

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 49 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 04/25/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 50 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 04/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 51 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 05/01/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 52 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 05/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 53 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 05/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 54 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 05/09/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$197.34

Funding Source: GENERAL FUND: \$197.34

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 55 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - WORK

Date of meeting or other activity: 05/16/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$117.30

Funding Source: GENERAL FUND: \$117.30

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 56 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - WORK

Date of meeting or other activity: 05/24/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$117.30

Funding Source: GENERAL FUND: \$117.30

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 57 -Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOLS INSTITUTE - FINANCE PRO

Date of meeting or other activity: 05/25/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 58 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 05/30/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 59 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 06/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 60 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 06/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 61 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 06/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 62 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 06/13/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$362.22

Funding Source: GENERAL FUND: \$362.22

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 63 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 06/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 64 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 06/29/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 65 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 07/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 66 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE

Date of meeting or other activity: 07/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 67 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 07/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$270.02

Funding Source: GENERAL FUND: \$270.02

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 68 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 07/27/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 69 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 07/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 70 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 07/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 71 -Meeting or Other Activity

Description of meeting or other activity: NEW MEMBER ONBOARDING

Date of meeting or other activity: 08/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 72 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 08/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 73 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 08/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 74 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 08/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 75 -Meeting or Other Activity

Description of meeting or other activity: HARPSWELL COASTAL ACADEMY FUND BALANCE DISCUS

Date of meeting or other activity: 08/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 76 -Meeting or Other Activity

Description of meeting or other activity: HARPSWELL COASTAL ACADEMY CLOSURE DISCUSSION V

Date of meeting or other activity: 08/21/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$60.26

Funding Source: GENERAL FUND: \$60.26

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 77 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 08/29/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 78 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL VISIT - MAINE ARTS ACADEMY

Date of meeting or other activity: 09/05/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$24.84

Funding Source: GENERAL FUND: \$24.84

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 79 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 09/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 80 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 09/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 81 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 09/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 82 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 09/12/2023

Location of meeting or other activity: SCARBOROUGH, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$114.54

Funding Source: GENERAL FUND: \$114.54

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 83 -Meeting or Other Activity

Description of meeting or other activity: MDOE COMMISSION LIAISON MEETING

Date of meeting or other activity: 09/15/2023

Location of meeting or other activity: BRUNSWICK, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$38.64

Funding Source: GENERAL FUND: \$38.64

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 84 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 09/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 85 -Meeting or Other Activity

Description of meeting or other activity: PUBLIC HEARING FOR RENEWAL - MAINE CONNECTIONS A

Date of meeting or other activity: 09/26/2023

Location of meeting or other activity: SCARBOROUGH, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$16.56

Funding Source: GENERAL FUND: \$16.56

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 86 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 09/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 87 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 10/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 88 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 10/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 89 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 10/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 90 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 10/10/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$185.84

Funding Source: GENERAL FUND: \$185.84

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 91 -Meeting or Other Activity

Description of meeting or other activity: RIBBON CUTTING CEREMONY - MAINE ARTS ACADEMY

Date of meeting or other activity: 10/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$59.80

Funding Source: GENERAL FUND: \$59.80

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 92 -Meeting or Other Activity

Description of meeting or other activity: CELEBRATION OF LIFE FOR SHELLEY REED

Date of meeting or other activity: 10/14/2023

Location of meeting or other activity: WAYNE, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$56.12

Funding Source: GENERAL FUND: \$56.12

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 93 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 10/18/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 94 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 10/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 95 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 11/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 96 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 11/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 97 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 11/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 98 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 11/14/2023

Location of meeting or other activity: HINCKLEY, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$275.00

Funding Source: OTHER SPECIAL REVENUE: \$275.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$161.00

Funding Source: GENERAL FUND: \$161.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 99 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 11/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 100 Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 12/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 101 Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 12/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 102 Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 12/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00



## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 103 Meeting or Other Activity

Description of meeting or other activity: NCSI/CHARTER BOARD PROFESSIONAL DEVELOPMENT

Date of meeting or other activity: 12/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$60.72

Funding Source: GENERAL FUND: \$60.72

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 104 Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOL INSTITUTE/MCSC SELF-EVA

Date of meeting or other activity: 12/12/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## 5185 - MAINE CHARTER SCHOOL COMMISSION

### Detailed Meeting Information for 2023

#### 105 Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 12/12/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$267.08

Funding Source: GENERAL FUND: \$267.08

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

## **5185 - MAINE CHARTER SCHOOL COMMISSION**

**Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:**

### **Seat 01**

THOMAS E. KELLER

208 N. NEWCASTLE ROAD, NEWCASTLE, ME 04553

Appointment Date: 07/13/2022

Expiration Date: 06/30/2025

### **Seat 02**

JAMES E. FORD

23 BOODY STREET, BRUNSWICK, ME 04011

Appointment Date: 06/14/2023

Expiration Date: 06/30/2026

### **Seat 03**

VICTORIA P. KORNFELD

48 MADISON STREET, BANGOR, ME 04401

Appointment Date: 11/10/2021

Expiration Date: 06/30/2024

### **Seat 04**

BRIAN LANGLEY

11 SOUTH STREET, ELLSWORTH, ME 04605

Appointment Date: 04/20/2023

Expiration Date: 06/30/2025

### **Seat 05**

HON. JAMES R. HANDY

9 MAPLEWOOD ROAD, LEWISTON, ME 04240

Appointment Date: 09/20/2022

Expiration Date: 06/30/2024

### **Seat 06**

HON. NORMAN E. HIGGINS

103 TURTLE COVE, SEBEC, ME 04481

Appointment Date: 09/20/2022

Expiration Date: 06/30/2025

### **Seat 07**

LEIGH WEISENBURGER ALBERT

39 DYER ROAD, LEWISTON, ME 04240

Appointment Date: 09/20/2022

Expiration Date: 06/30/2025

**Total seats vacant as of December 31, 2023: 0**

## Coversheet

### To Consider the Approval of Maine Academy of Natural Sciences' to Adjust Contracted Enrollment

**Section:** X. New Business Requiring Approval and/or Acceptance  
**Item:** A. To Consider the Approval of Maine Academy of Natural Sciences' to Adjust Contracted Enrollment  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 2023-24 Amendment for Decreased Enrollment .docx.pdf  
Enrollment and Attendance.pdf  
MeANS Org Chart 2023-24.pdf



## Amendment Guide for Decreasing Enrollment

### Charter District Information

Date of Request: December 21, 2023  
Charter District Name: Maine Academy of Natural Sciences  
Mailing Address: PO Box 158, Hinckley, Maine 04944  
Contact Person: Matt Newberg  
Contact Telephone Number: 207-419-6451  
Contact Email Address: mnewberg@maineacademy.org

### Please address all the following criteria in your request.

1. Describe how the amendment request is consistent with the school's mission and vision.

*MeANS' focus on hands-on, experiential, project based learning requires a relatively low student-to-teacher ratio. Additionally, the general curriculum is based on a grade-level cohort model. These factors combined, create ideal class sizes of 12-15 students. Campus Intensives, one of our core curricular design elements, are organized by grade level and can comfortably accommodate 30 students. We strive to be innovative and deliver on our relational model of education. Advisories and classes need to be of reasonable size to facilitate a deeper connection between students and teachers.*

2. Describe the need to adjust enrollment. How was that need determined? Demonstrate a compelling case for the decrease.

*We are requesting a change in targeted enrollment to 200 total students for the remainder of our current contract which expires in 2027. We would prefer to focus on a total enrollment number versus breaking out specific Campus and Threshold numbers to allow for maximum programmatic flexibility.*

*This is a change from the current contracted totals of 210 for 2023-24 and 220 for 2024-27.*

*Given our physical space, the ideal campus total appears to be roughly 120 students with 30 per grade. Threshold has potential to expand, which may be able to make up for shortfalls within the campus program.*

*Our new number is also reflective of market saturation in central Maine with three 9-12 charter schools within 30 minutes of us. While one of the four schools has a distinctively unique focus, the remaining three are competing for students. Our immediate catchment area (Somerset County) is in demographic decline and we need to be realistic about the number of students we can draw. We would obviously like to grow, but need to establish our enrollment "sweet spot," a baseline that feels generally guaranteed annually for budget purposes. The attached attendance and enrollment report illustrates the effect that other schools have had on local sending district numbers.*

*Our current three year budget uses the targeted number of 200 students through 2027 and achieves unrestricted cash generation in that timeframe. We have achieved the growth in the Threshold program as outlined in our current contract (80 students), and the campus program was 6 students short of 120. It is also worth noting that despite very high enrollment goals in the 2017-2022 five year contract, the school's largest enrollment to date was 197 students in 2018-19.*

3. Provide evidence that the school has engaged and responded to community stakeholders, including families and school staff.

*During the period of highest growth (2015-2019), there were pressures to "fill the new building" and enrollment became mis-aligned with the mission and curricular focus of the school. In 2019-20, we began a strategic planning process that included staff, students, families, alumnus, and community partners to revise the mission and values of the school. One of the priorities became recruiting students that were more aligned with the school's mission. Unfortunately, this has also narrowed the market slightly. During this process, school staff overwhelmingly reported that many students were not at MeANS for the "right reasons" and the overall school culture was suffering. Teachers also reported that class sizes were too large and classroom management was an issue. Staff turnover was high and academically motivated students left or chose not to re-enroll. The campus enrollment for this time period was close to 140 students.*

*Recent Panorama Survey data for SY2022-23 indicates that MeANS exceeded MCSC expectations for families. More significantly, "School Fit" increased 12% from 2021 to 2022. This metric received a 75% favorable score as compared to the Maine Charter School average of 65% and ranks among the 99th percentile nationally! Clearly, efforts to align our students to the mission, values, and curriculum have been very successful.*

4. Describe the desired results from an enrollment adjustment.



*The desired result is establishing a reliable and realistic annual enrollment goal to align to our budget and operations. There have been several unrealistic growth plans over the school’s contracted history. These plans may have suffered from changing circumstances outside the school’s control such as grade level expansion at a neighboring school, the creation of a similar 9-12 school “next door”, and the COVID-19 pandemic. MeANS would like to see a sustained, stable enrollment, establishing a foundation while exploring reasonable growth.*

- Provide a table showing the historical distribution of enrolled students in the present grade span, and the projected distribution of students by grade if the amendment request is granted.

<i>Year</i>	<i>Total Enrollment, 10/1</i>	<i>Contracted Enrollment</i>	<i>Percentage</i>
<i>2018-19</i>	<i>197</i>	<i>200</i>	<i>98.5%</i>
<i>2019-20</i>	<i>196</i>	<i>215</i>	<i>91%</i>
<i>2020-21</i>	<i>184</i>	<i>235</i>	<i>78%</i>
<i>2021-22</i>	<i>187</i>	<i>275</i>	<i>68%</i>
<i>2022-23</i>	<i>173</i>	<i>190</i>	<i>91%</i>
<i>2023-24</i>	<i>194</i>	<i>200*</i>	<i>97%</i>
<i>2024-25</i>	<i>TBD</i>	<i>200</i>	
<i>2025-26</i>	<i>TBD</i>	<i>200</i>	
<i>2026-2027</i>	<i>TBD</i>	<i>200</i>	

*\*if amended*

- Explain any unique circumstances related to the school’s academic performance and academic growth, and corrective actions taken to address challenges in these areas of school performance.

*We recently resolved a MCSC Intervention Letter by addressing several areas of concern including academic engagement, graduation levels, and chronic absenteeism. The culture and performance of the school have improved steadily and creating a reliable annual enrollment will assist with sustainability.*

*We have seen significant improvement in the strength of the academic program over the past three years. We have also been successful in securing grant funding (RREV, MEEA, etc) specifically focused on outdoor learning. These initiatives require smaller cohort*

*groups that can participate in off campus experiences.*

7. Provide a staffing chart and narrative staffing plan to support the planning and implementation of the proposed decrease in enrollment.

*Our current staffing plan model will stay consistent over the next three years. We have reduced our workforce in recent years to align with a smaller enrollment. With the exception of one teaching position, there will be no other proposed cuts.*

*Our organizational chart is attached.*

8. Provide financial projections for the proposed decrease. Financial projections should reflect both immediate and long-term considerations that have been identified in implementation of the proposed amendment. Provide a detailed narrative explaining the financial forecasts, and the assumptions. Describe contingency planning for potential challenges in cash flow or budget shortfalls.

*The attached three year budget illustrates our financial health during the remainder of our contracted term. As mentioned above, we will need to cut one teaching position in SY2024-25 to achieve our goals*

*Additionally, we have recruited a board member with decades of professional experience to lead the Development Committee and activate fundraising efforts. In their first year, they exceeded our budgeted fundraising goal by 72%. Alongside our new Business Manager and involved Finance Committee, MeANS has strong leadership to steer us toward a sustainable future.*

*One contingency plan is to move teachers to Threshold and increase the size of that program. Our waitlist has increased over the course of this year and currently stands at roughly 16 students.*

9. If the school contracts with an ESP, describe how the ESP will support the planning and implementation of the proposed amendment.

*This does not apply, we do not contract with an ESP.*

### Next Steps

Applications must be submitted via Epicenter prior to the school's annual open enrollment.

The MCSC staff will review the application and respond to the school to complete the review process. Typically, the process is completed within eight (8) weeks.

Recommendations to the Commission will be made based primarily on the district's compliance with the charter contract and performance on the contract's Performance Framework.



# Enrollment and Attendance

Board Report 1.19.23

# ENROLLMENT

# Enrollment Narrative and influencing factors

- Charter began in 2012-13 with 46 students in the Swazey Building at GWH
- Fall of 2015, school moved to newly renovated Moody School Building, with pressure to fill the building due to Alford Grant to GWH
- 2017-18 Community (Cornville) Regional Charter School opens high school (17.7 miles, 26 minutes)
- 2017-18 Threshold is launched!
- 2019-20 New administration moves admissions “in-house”, renewed commitment to curriculum and the revised mission and values, eye on “right-sizing” the campus program
- 2020-21 Ecology Learning Center opens with 47 students (now at 100) (20.1 miles, 28 minutes)
- 2020 COVID arrives and students begin to move toward remote education
- 2022-23 Freshman and Sophomore cohorts are well aligned!

# Enrollment Pressures

- Budget impact, students=subsidy=program and positions
- Robust school culture
- Charter Contract and Performance Framework
  1. 10% or less of contracted figure draws negative effect (171 or fewer)
  2. 85% of October 1 count on last day of school (85%=147, we are currently at 158 with 15 students haven withdrawn since October 1)
  3. 85% of eligible students re-enroll from year to year by March 31<sup>st</sup> (Open enrollment begins on February 1<sup>st</sup>)

**TERMS OF OPERATION**

1. Enrollment projections; number of students.

CHARTER YEAR	ACADEMIC YEAR	GRADES SERVED	PROJECTED NO. OF STUDENTS
Year 1	2017-2018	9-12	170
Year 2	2018-2019	9-12	170-200
Year 3	2019-2020	9-12	180-210
Year 4	2020-2021	9-12	190-210
Year 5	2021-2022	9-12	210

Enrollments by Program

Threshold Program

Threshold Program	Academic Year	Number of Students
Year 1	2017-2018	20
Year 2	2018-2019	Up to 40
Year 3	2019-2020	Up to 40
Year 4	2020-2021	*
Year 5	2021-2022	*

Renewed Program

Academic Year	Grades Served	Number of Students
2017-2018	9-12	150
2018-2019	9-12	170
2019-2020	9-12	170
2020-2021	9-12	170
2021-2022	9-12	170

The School may enroll a number of students different from the projected number above so long as the number of students enrolled does not exceed 110% of the total projected number, or fall below 90% of the projected number, for all programs at any time.

\*The School may enroll more than 40 students in the Threshold Program in years 4 and 5 by seeking approval from the Commission.

1. Facilities and Finances.

- (a) The location of the Facilities shall be: 16 Prescott Drive, Hinckley, Maine 04944.
- (b) The physical location of the Facilities shall be: 13 Easler Drive, Hinckley, Maine 04944.

2. Insurance Coverage.

The following coverage shall be maintained at the School's expense:



**Maine Academy of Natural Sciences**  
**Addendum to Threshold Amendment for Expansion of Threshold Enrollment**  
**As Requested by Bob and Gina on 3-26-19**

This information is provided in support of the request for approval for the following enrollment plan over the remainder of our current contract:

	Threshold	On-Campus Daily	Total
19-20	60*	155-160	215-226
20-21	80*	155-160	235-248
21-22	120*	155-160	275-292

\*with enrollment up to 10% over authorized.

**TERMS OF OPERATION**

1. Enrollment projections; number of students.

On Campus

CHARTER YEAR	ACADEMIC YEAR	GRADES SERVED	PROJECTED NO. OF STUDENTS
Year 1	2022-2023	9-12	120
Year 2	2023-2024	9-12	130
Year 3	2024-2025	9-12	140
Year 4	2025-2026	9-12	140
Year 5	2026-2027	9-12	140

Threshold

CHARTER YEAR	ACADEMIC YEAR	GRADES SERVED	PROJECTED NO. OF STUDENTS
Year 1	2022-2023	9-12	70
Year 2	2023-2024	9-12	80
Year 3	2024-2025	9-12	80
Year 4	2025-2026	9-12	80
Year 5	2026-2027	9-12	80

**District Totals**

CHARTER YEAR	ACADEMIC YEAR	GRADES SERVED	PROJECTED NO. OF STUDENTS
Year 1	2022-2023	9-12	190
Year 2	2023-2024	9-12	210
Year 3	2024-2025	9-12	220
Year 4	2025-2026	9-12	220
Year 5	2026-2027	9-12	220

The School may enroll a number of students different from the projected number above so long as the number of students enrolled does not exceed 110% of the total projected number, or fall below 90% of the projected number, for all programs at any time.

2. Facilities.

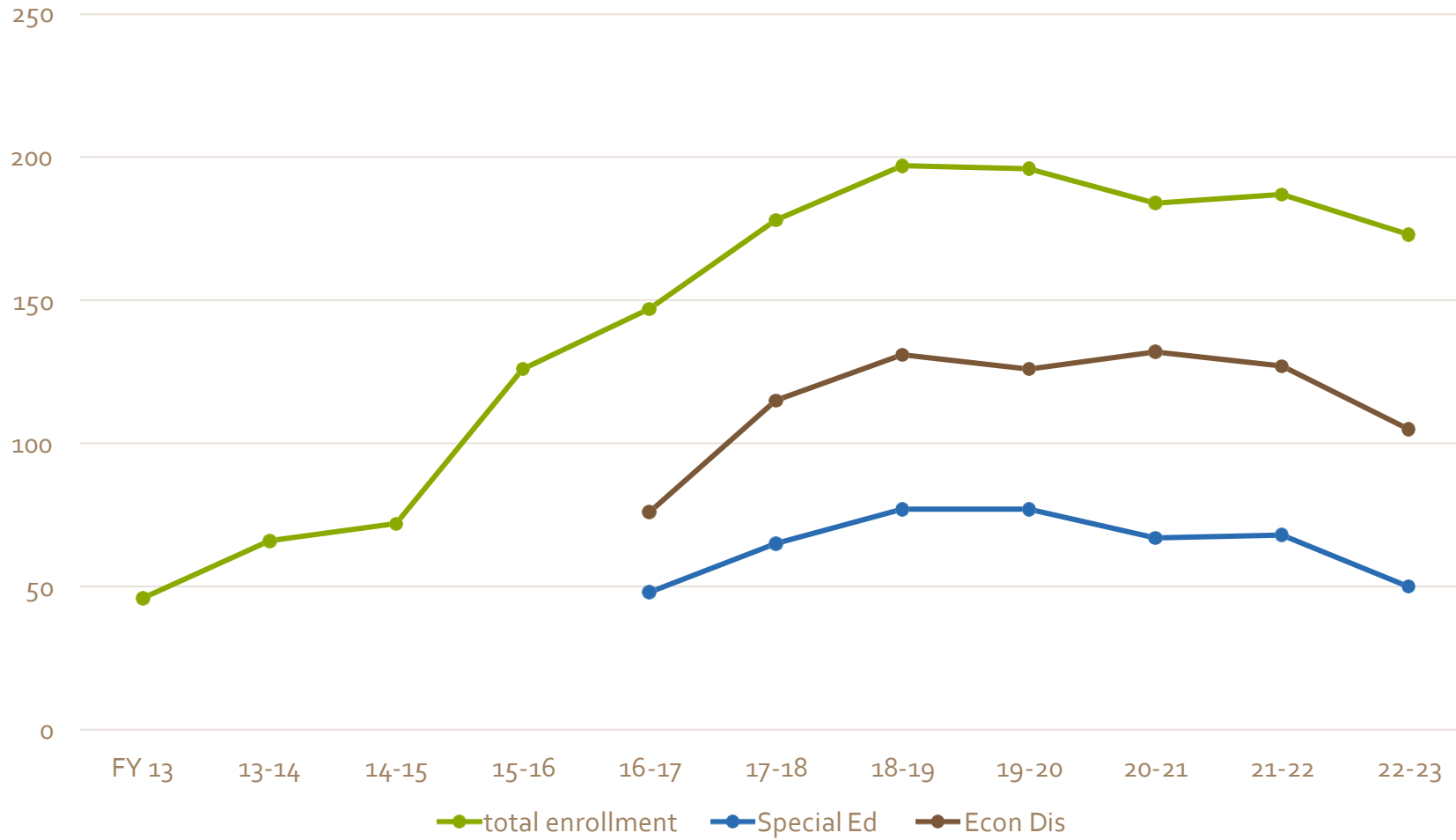
The location of the Facility shall be: 13 Easler Rd., Hinckley, Maine

3. Insurance Coverage.

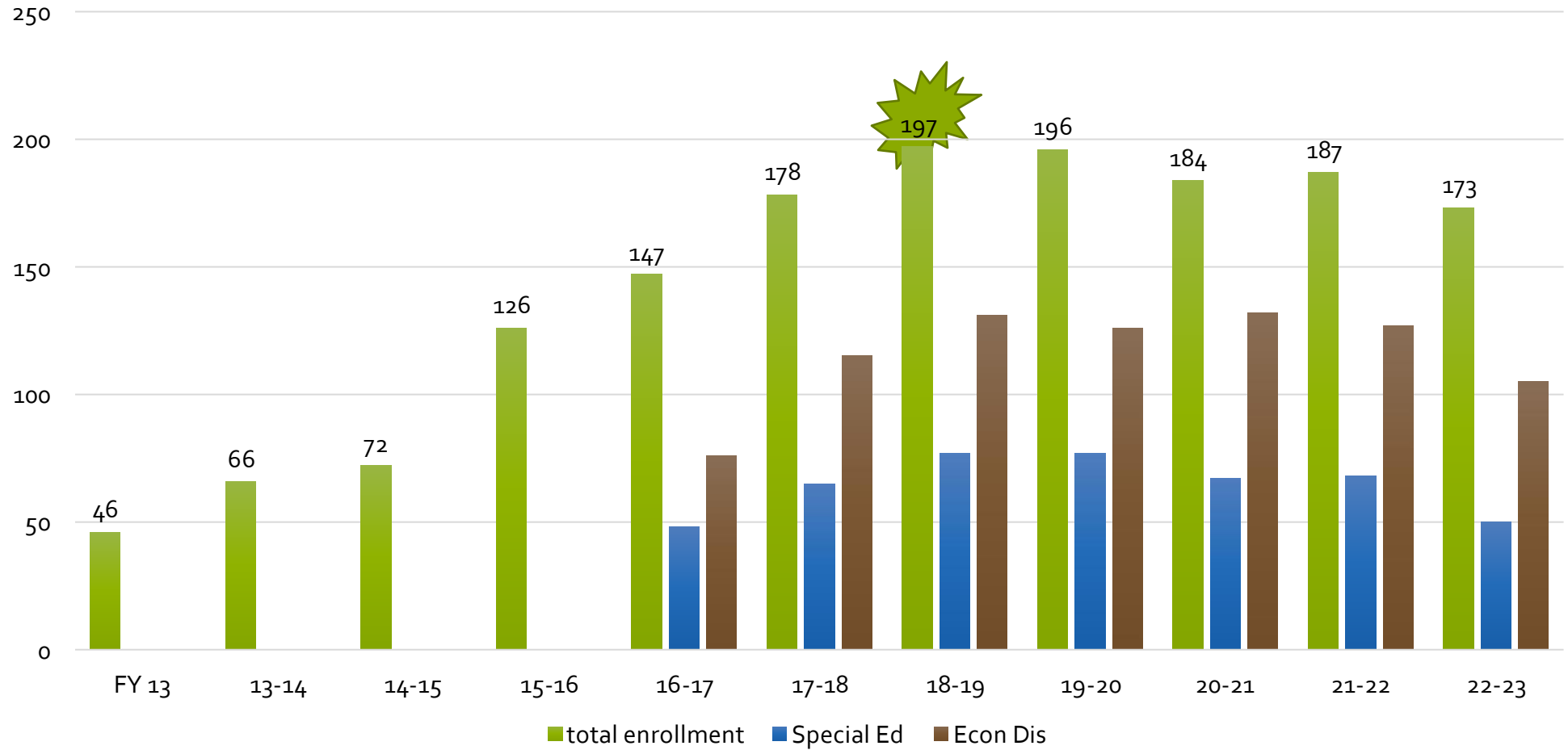
The following coverage shall be maintained at the School's expense:

- A. Worker's Compensation insurance to cover obligations imposed by federal and state statutes having jurisdiction over the School's employees, and employer's liability insurance with a minimum limit of \$500,000.

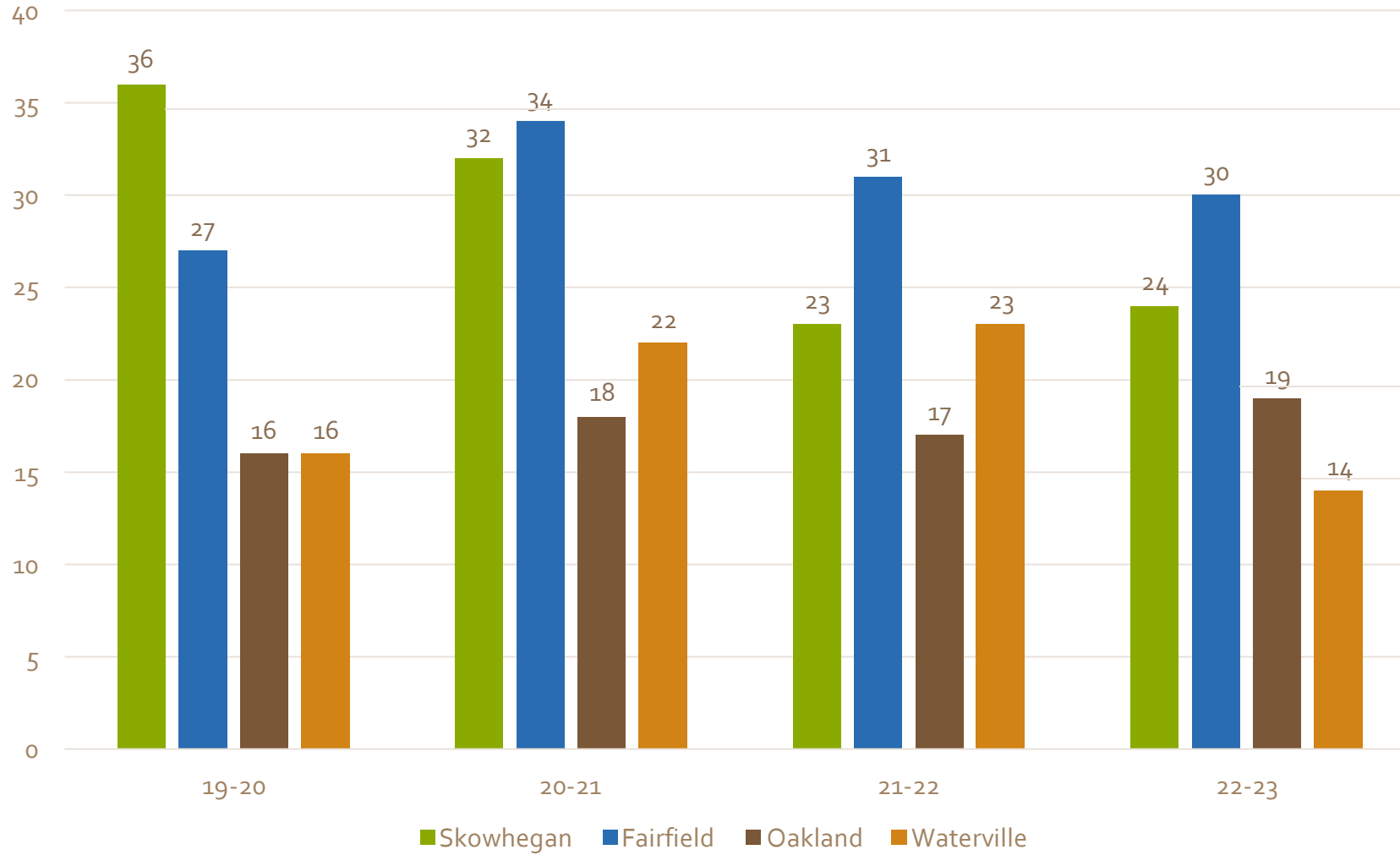
### MeANS Enrollment (October 1 count)



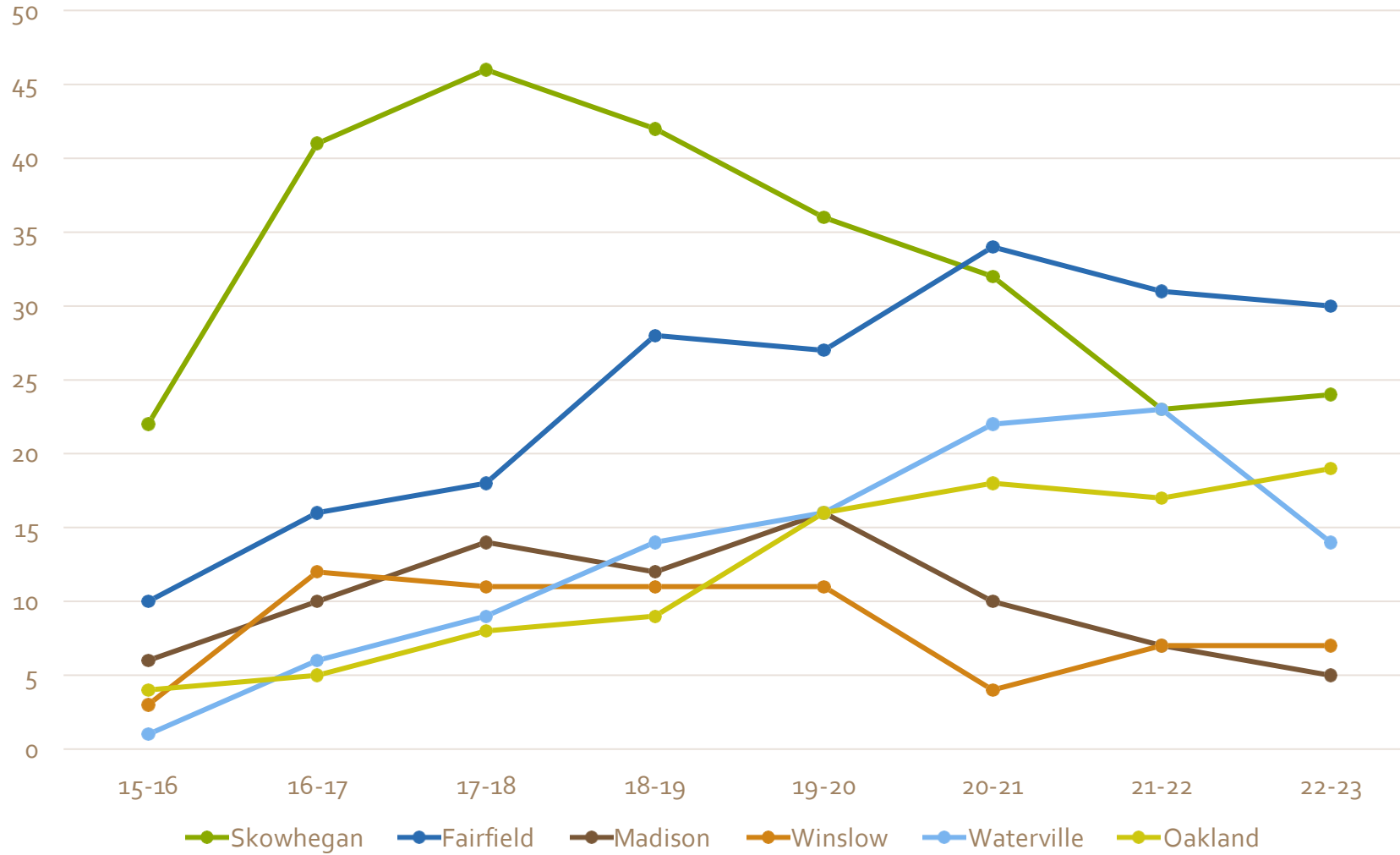
# MeANS Enrollment



### Top Sending Districts (last 4 years)



## Sending Schools



STATE CALCULATION FOR FUNDING PUBLIC EDUCATION (PreK-12) REPORT

ORG ID : 1501

Maine Academy of Natural Sciences

2022 - 2023

Section 1: Computation of EPS Rates

Section : 1

	PreK-8	Elem EPS Rate	Elem Total	9-12	Sec EPS Rate	Sec Total
1) Athens Public Schools	0.0 X	7,897.00 =	0.00	4.0 X	7,896.00 =	31,584.00
2) Auburn Public Schools	0.0 X	7,198.00 =	0.00	1.0 X	7,665.00 =	7,665.00
3) Augusta Public Schools	0.0 X	7,099.00 =	0.00	13.0 X	7,566.00 =	98,358.00
4) Bangor Public Schools	0.0 X	7,852.00 =	0.00	2.0 X	8,319.00 =	16,638.00
5) Harmony Public Schools	0.0 X	6,744.00 =	0.00	2.0 X	7,874.00 =	15,748.00
6) Hermon Public Schools	0.0 X	7,295.00 =	0.00	1.0 X	7,762.00 =	7,762.00
7) Jefferson Public Schools	0.0 X	6,538.00 =	0.00	1.0 X	7,885.00 =	7,885.00
8) Lewiston Public Schools	0.0 X	6,993.00 =	0.00	1.0 X	7,460.00 =	7,460.00
9) Portland Public Schools	0.0 X	7,770.00 =	0.00	1.0 X	8,237.00 =	8,237.00
10) RSU 02	0.0 X	7,202.00 =	0.00	2.0 X	7,669.00 =	15,338.00
11) RSU 03/MSAD 03	0.0 X	7,041.00 =	0.00	3.0 X	7,508.00 =	22,524.00
12) RSU 04	0.0 X	7,236.00 =	0.00	1.0 X	7,703.00 =	7,703.00
13) RSU 09	0.0 X	7,023.00 =	0.00	5.0 X	7,490.00 =	37,450.00
14) RSU 11/MSAD 11	0.0 X	7,262.00 =	0.00	8.0 X	7,729.00 =	61,832.00
15) RSU 12	0.0 X	7,469.00 =	0.00	7.0 X	7,832.00 =	54,824.00
16) RSU 18	0.0 X	7,354.00 =	0.00	19.0 X	7,821.00 =	148,599.00
17) RSU 19	0.0 X	6,902.00 =	0.00	4.0 X	7,369.00 =	29,476.00
18) RSU 38	0.0 X	7,240.00 =	0.00	1.0 X	7,707.00 =	7,707.00
19) RSU 41/MSAD 41	0.0 X	7,088.00 =	0.00	1.0 X	7,555.00 =	7,555.00
20) RSU 49/MSAD 49	0.0 X	7,155.00 =	0.00	30.0 X	7,622.00 =	228,660.00
21) RSU 53/MSAD 53	0.0 X	7,264.00 =	0.00	8.0 X	7,894.00 =	63,152.00
22) RSU 54/MSAD 54	0.0 X	7,634.00 =	0.00	24.0 X	8,101.00 =	194,424.00
23) RSU 59/MSAD 59	0.0 X	7,244.00 =	0.00	5.0 X	7,710.00 =	38,550.00
24) RSU 74/MSAD 74	0.0 X	7,239.00 =	0.00	8.0 X	7,706.00 =	61,648.00
25) RSU 78	0.0 X	7,315.00 =	0.00	1.0 X	7,782.00 =	7,782.00
26) RSU 80/MSAD 04	0.0 X	7,189.00 =	0.00	1.0 X	7,656.00 =	7,656.00
27) RSU 83/MSAD 13	0.0 X	7,652.00 =	0.00	5.0 X	8,119.00 =	40,595.00
28) South Portland Public Schools	0.0 X	7,782.00 =	0.00	1.0 X	8,249.00 =	8,249.00
29) The Forks Plt School Dept	0.0 X	7,400.00 =	0.00	1.0 X	8,061.00 =	8,061.00
30) Vassalboro Public Schools	0.0 X	7,119.00 =	0.00	4.0 X	7,945.00 =	31,780.00
31) Waterville Public Schools	0.0 X	7,499.00 =	0.00	14.0 X	7,966.00 =	111,524.00
32) Winslow Schools	0.0 X	7,631.00 =	0.00	7.0 X	8,098.00 =	56,686.00
33) Winthrop Public Schools	0.0 X	6,928.00 =	0.00	1.0 X	7,395.00 =	7,395.00
34) Estimated New Students	0.0 X	7,400.00 =	0.00	0.0 X	7,894.00 =	0.00
<b>Section 1: Totals</b>	<b>0.0</b>		<b>0.00</b>	<b>187.0</b>		<b>1,460,507.00</b>
Divided by Attending Pupils			0.0			187.0
Calculated EPS Rates Per Pupil			0			7,810

Preliminary Enacted per PL 2021 Ch 635 -- Adjustments may be made to these printouts throughout FY 23

STATE OF MAINE DEPARTMENT OF EDUCATION  
AUGUSTA 04333

STATE CALCULATION FOR FUNDING PUBLIC EDUCATION (PreK-12) REPORT

ORG ID : 2071

Ecology Learning Center

2022 - 2023

Section 1: Computation of EPS Rates

Section : 1

	PreK-8		Elem EPS Rate	=	Elem Total	9-12		Sec EPS Rate	=	Sec Total
1) Bangor Public Schools	0.0	X	7,852.00	=	0.00	2.0	X	8,319.00	=	16,638.00
2) Brewer Public Schools	0.0	X	7,695.00	=	0.00	1.0	X	8,162.00	=	8,162.00
3) Five Town CSD	0.0	X	7,400.00	=	0.00	1.0	X	8,151.00	=	8,151.00
4) RSU 03/MSAD 03	0.0	X	7,041.00	=	0.00	38.0	X	7,508.00	=	285,304.00
5) RSU 12	0.0	X	7,469.00	=	0.00	3.0	X	7,832.00	=	23,496.00
6) RSU 19	0.0	X	6,902.00	=	0.00	3.0	X	7,369.00	=	22,107.00
7) RSU 22	0.0	X	7,485.00	=	0.00	2.0	X	7,952.00	=	15,904.00
8) RSU 40/MSAD 40	0.0	X	7,346.00	=	0.00	5.0	X	7,813.00	=	39,065.00
9) RSU 49/MSAD 49	0.0	X	7,155.00	=	0.00	9.0	X	7,622.00	=	68,598.00
10) RSU 71	0.0	X	7,579.00	=	0.00	13.0	X	8,046.00	=	104,598.00
11) Estimated New Students	0.0	X	7,400.00	=	0.00	21.0	X	7,894.00	=	165,774.00
<b>Section 1: Totals</b>	<b>0.0</b>				<b>0.00</b>	<b>98.0</b>				<b>757,797.00</b>
Divided by Attending Pupils					0.0					98.0
Calculated EPS Rates Per Pupil					0					7,733



Preliminary Enacted per PL 2021 Ch 635 – Adjustments may be made to these printouts throughout FY 23



STATE CALCULATION FOR FUNDING PUBLIC EDUCATION (PreK-12) REPORT

ORG ID : 1510

Community Regional Charter School

2022 - 2023

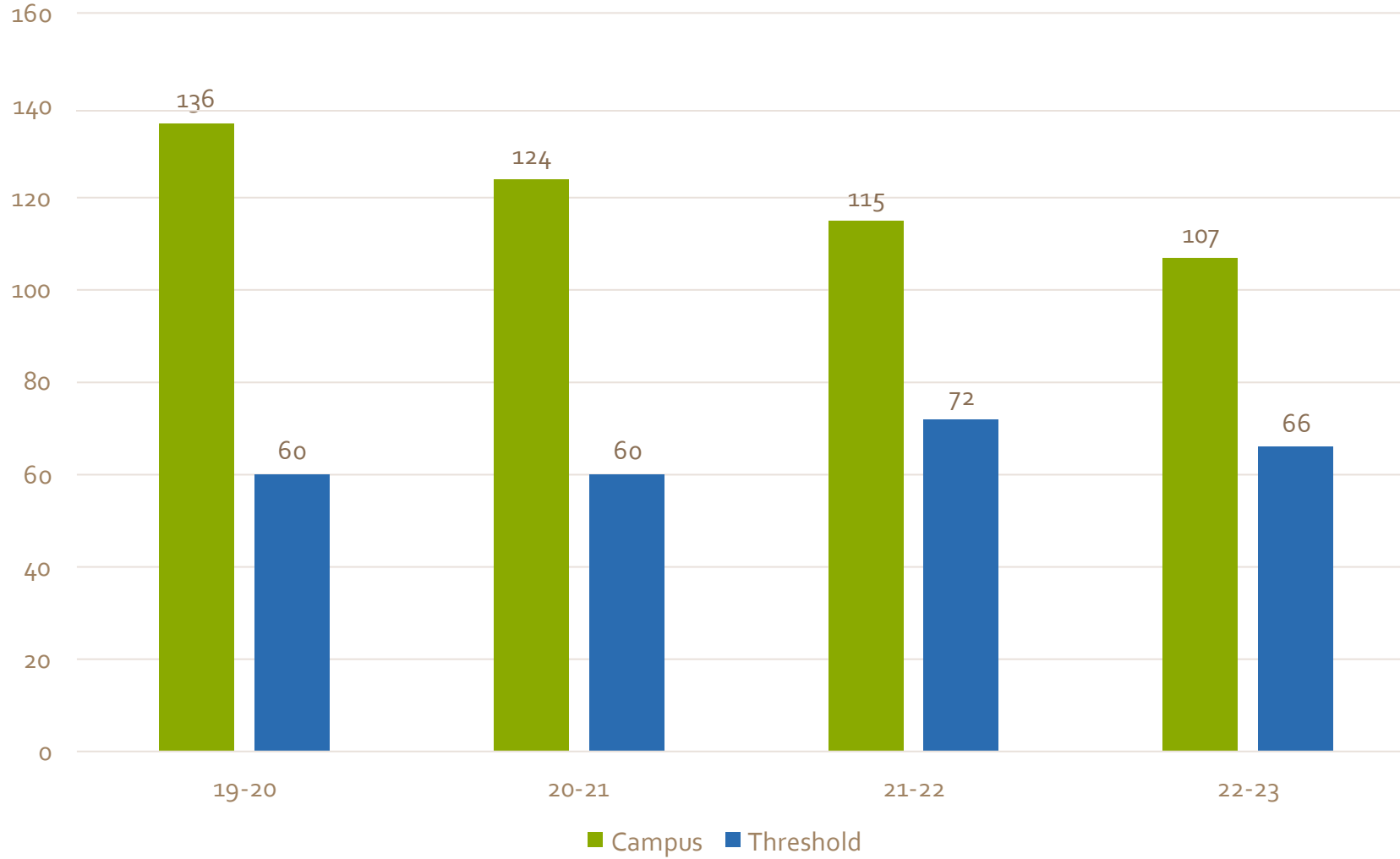
Section 1: Computation of EPS Rates

Section : 1

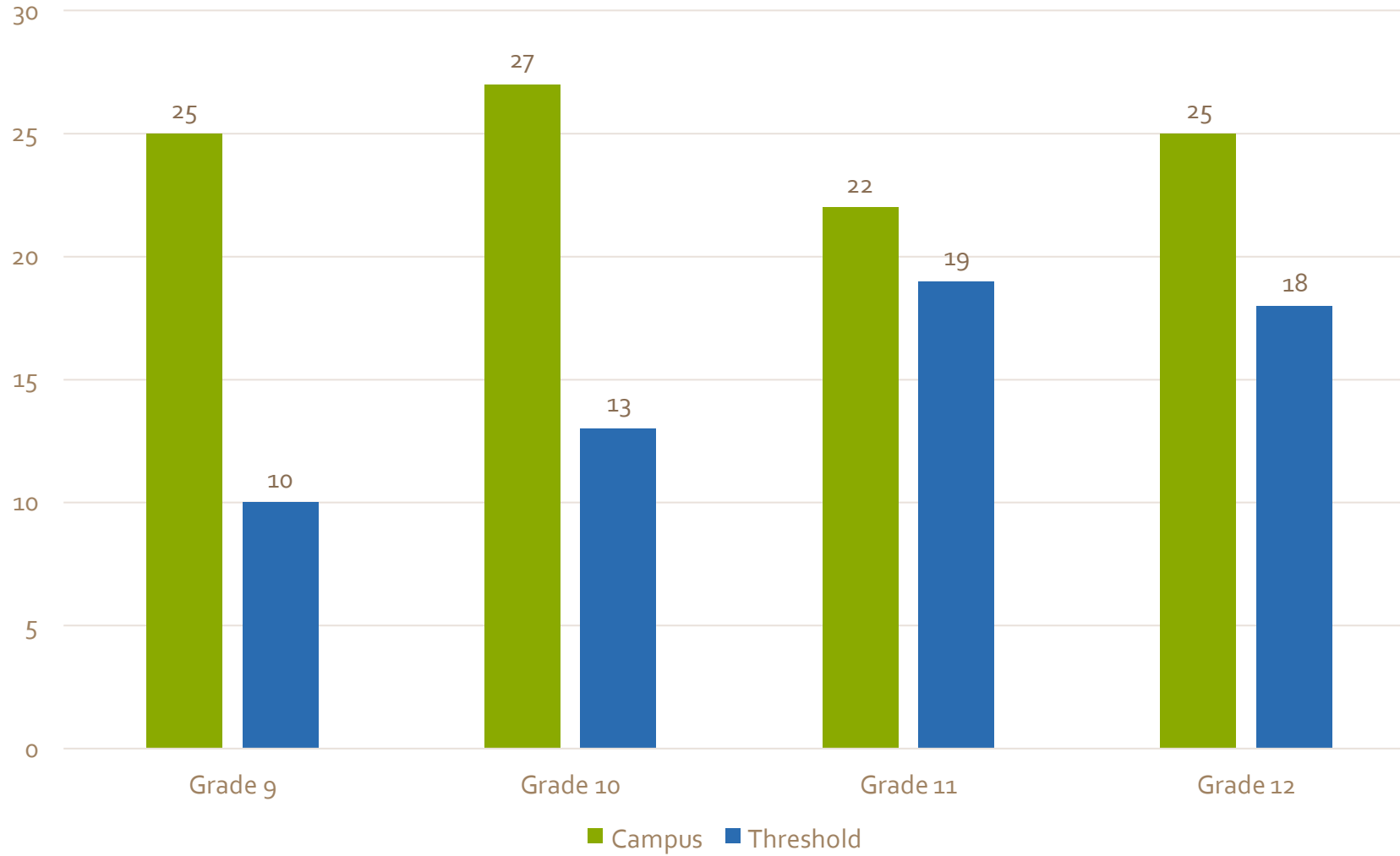
	PreK-8		Elem EPS Rate	=	Elem Total	9-12		Sec EPS Rate	=	Sec Total
1) Athens Public Schools	4.0	X	7,897.00	=	31,588.00	3.0	X	7,896.00	=	23,688.00
2) Augusta Public Schools	1.0	X	7,099.00	=	7,099.00	0.0	X	7,566.00	=	0.00
3) Bangor Public Schools	1.0	X	7,852.00	=	7,852.00	1.0	X	8,319.00	=	8,319.00
4) Cranberry Isles Public Schools	0.0	X	6,585.00	=	0.00	1.0	X	7,894.00	=	7,894.00
5) Education Unorganized Territories	0.0	X	7,400.00	=	0.00	1.0	X	7,894.00	=	7,894.00
6) Harmony Public Schools	0.0	X	6,744.00	=	0.00	4.0	X	7,874.00	=	31,496.00
7) MSAD 46	1.0	X	7,381.00	=	7,381.00	0.0	X	7,848.00	=	0.00
8) RSU 09	4.0	X	7,023.00	=	28,092.00	4.0	X	7,490.00	=	29,960.00
9) RSU 18	1.0	X	7,354.00	=	7,354.00	0.0	X	7,821.00	=	0.00
10) RSU 19	56.0	X	6,902.00	=	386,512.00	19.0	X	7,369.00	=	140,011.00
11) RSU 49/MSAD 49	21.0	X	7,155.00	=	150,255.00	6.0	X	7,622.00	=	45,732.00
12) RSU 53/MSAD 53	3.0	X	7,264.00	=	21,792.00	2.0	X	7,894.00	=	15,788.00
13) RSU 54/MSAD 54	107.0	X	7,634.00	=	816,838.00	57.0	X	8,101.00	=	461,757.00
14) RSU 59/MSAD 59	23.0	X	7,244.00	=	166,612.00	4.0	X	7,710.00	=	30,840.00
15) RSU 74/MSAD 74	9.0	X	7,239.00	=	65,151.00	9.0	X	7,706.00	=	69,354.00
16) RSU 83/MSAD 13	6.0	X	7,652.00	=	45,912.00	0.0	X	8,119.00	=	0.00
17) Waterville Public Schools	3.0	X	7,499.00	=	22,497.00	0.0	X	7,966.00	=	0.00
18) Estimated New Students	0.0	X	7,400.00	=	0.00	0.0	X	7,894.00	=	0.00
<b>Section 1: Totals</b>	<b>240.0</b>				<b>1,764,935.00</b>	<b>111.0</b>				<b>872,733.00</b>
Divided by Attending Pupils					240.0					111.0
Calculated EPS Rates Per Pupil					7,354					7,862

Preliminary Enacted per PL 2021 Ch 635 – Adjustments may be made to these printouts throughout FY 23

## Campus vs. Threshold Enrollment



## 2022-23 Grade level enrollment



# Enrollment Ideas

- Open enrollment notification, February 1
- Continue with Open Houses in March, April, and May
- Amend Charter contract to a lower number of campus students
  1. 2023-24 100 Campus, 70 Threshold = 170 total enrollment. Increase over the next 2-3 years.
- Explore additional Threshold teachers and students from Harpswell Coastal Academy
- 2024-25 re-launch Campus Life program under MeANS direction
- Student Profiles Social Media campaign
- Visiting middle schools with Choice (ex. Vassalboro, China, Palermo, Windsor)
- Signs, signs, everywhere there's signs...

# ATTENDANCE

# Chronic Absenteeism

The school has put significant emphasis on this area of concern. We developed a new Attendance Policy which was shared with families in person during our New Family Orientations in September as well as sent to all returning families. We have included bulletins in several newsletters and sent targeted letters in October. Additionally, every Friday, Advisors have included attendance data in their weekly parent contacts. During fall SLCs, administration attended targeted meetings to highlight concerns directly to students and families. And finally, we recognized positive attendance for our campus students at the end of the first quarter with cash prizes and certificates. We had 14 students (13.8%) who didn't miss a single day, and another 14 who missed less than 2 days (27.7%). Overall, we feel good about the improvements but remain concerned about the effects of COVID, RSV, and other winter illnesses that drive up absenteeism.

Year	MeANS	Lawrence HS	Waterville HS	Bangor HS	State Av.
17-18	36.5	25.7	40.7	29.1	16.5
18-19	27.0	28.6	38.8	31.2	16.8
19-20	64.6	35.8	38.4	30	18.0
20-21	75.8	49.1	34.9	28.7	20.9
21-22	53.0	NA	NA	NA	NA
22-23	Q1: 35.6 Q2: 45.35	NA	NA	NA	NA

## Data observations:

- MeANS has returned to pre-pandemic levels.
- From 17-18 to 20-21 MeANS experienced a 107% increase while Lawrence experienced a 91% increase, Statewide average increased 27%.
- All four schools have been well above the State Average and nowhere near the Commission's goal of 18%

# Truancy

<p><b>22-23</b>  <b>Maine Academy of Natural Sciences</b>                  13 Easler Rd, Hinckley ME 04944                  Generated on 12/29/2022 09:27:51 AM Page 1 of 1</p>	<p><b>Attendance Day Count Report</b>                  All Grades Calculation: Daily Approximation                  Date Range: 08/31/2022 - 12/29/2022 Absence Days: 10 -                  Total Students: 24 Sort By Absent Days</p>
---	--

Student	Student#	Grade	Days	Days
[REDACTED]	[REDACTED]	12	35.5	23 AU days, 3 (unknown), over 16
[REDACTED]	[REDACTED]	9	27.5	27 AU days
[REDACTED]	[REDACTED]	11	27.0	20 AU days, 5 A (unknown), over 16
[REDACTED]	[REDACTED]	9	26.5	20 AU days, 4 A (unknown)
[REDACTED]	[REDACTED]	9	17.5	12 AU days, 3 A (unknown)
[REDACTED]	[REDACTED]	12	17.0	14 AU days, 1 A (unknown), over 16
[REDACTED]	[REDACTED]	12	15.5	2 AU days, over 16
[REDACTED]	[REDACTED]	11	15.0	13 AU days, over 16
[REDACTED]	[REDACTED]	9	15.0	13 AU days, 2 A (unknown)
[REDACTED]	[REDACTED]	9	14.0	10 AU days, 2 A (unknown)
[REDACTED]	[REDACTED]	10	13.0	8 AU days, 3 A (unknown)
[REDACTED]	[REDACTED]	9	13.0	3 AU days, 5 A (unknown)
[REDACTED]	[REDACTED]	11	12.5	2 AU days
[REDACTED]	[REDACTED]	9	12.0	5 AU days
[REDACTED]	[REDACTED]	12	12.0	6 AU days, over 16
[REDACTED]	[REDACTED]	12	11.0	7 AU days, over 16
[REDACTED]	[REDACTED]	9	11.0	3 AU days
[REDACTED]	[REDACTED]	12	10.5	2 AU days, over 16
[REDACTED]	[REDACTED]	9	10.5	0 AU days
[REDACTED]	[REDACTED]	11	10.0	1 AU day
[REDACTED]	[REDACTED]	9	10.0	9 AU days, 2 A (unknown)
[REDACTED]	[REDACTED]	10	10.0	3 AU days

# Truancy

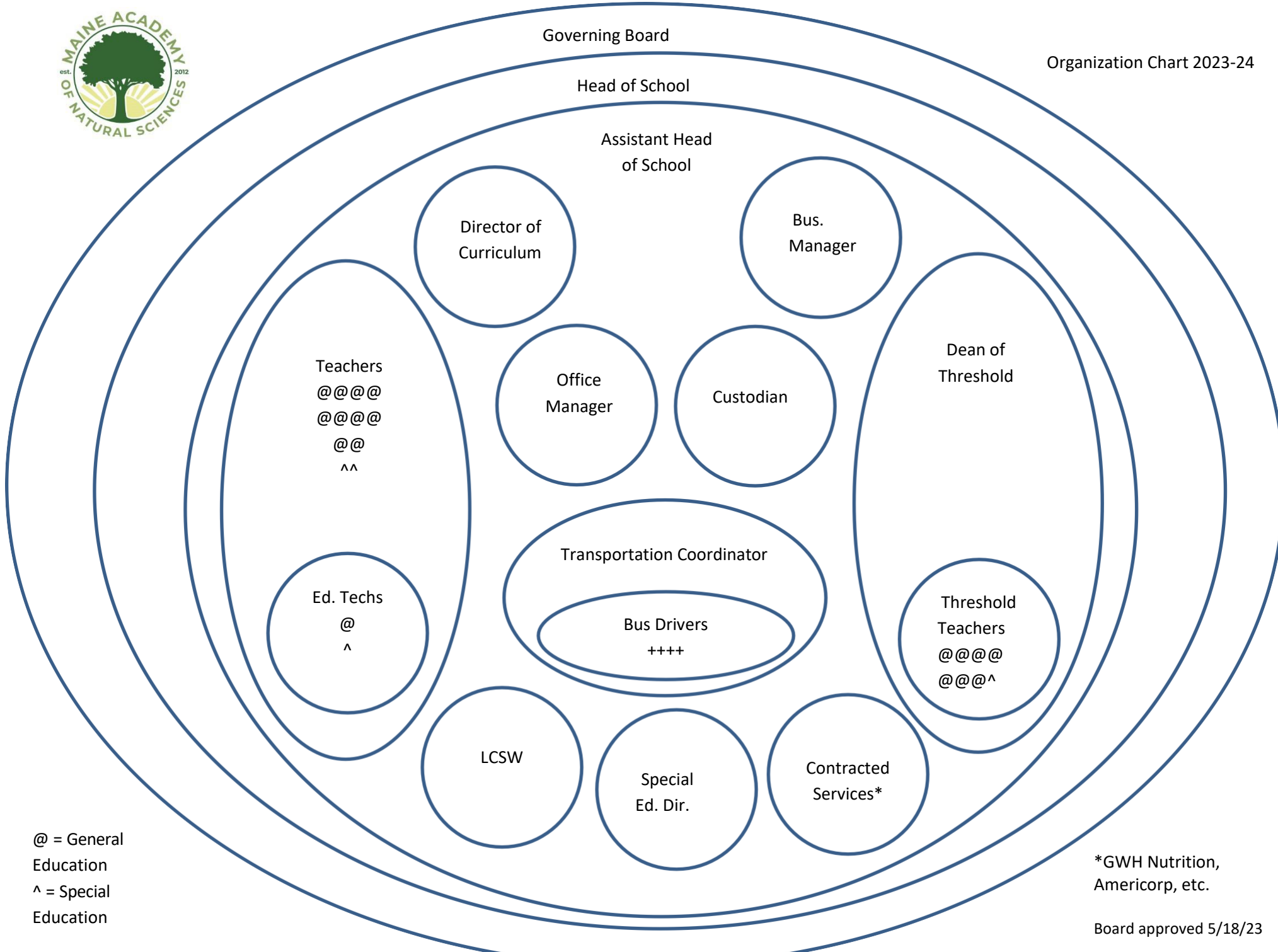
<p><b>22-23</b>  <b>Maine Academy of Natural Sciences</b>                  13 Easler Rd, Hinckley ME 04944                  Generated on 12/29/2022 02:51:36 PM Page 1 of 1</p>	<p><b>Attendance Day Count Report</b>                  All Grades Calculation: Daily Approximation                  Date Range: 08/31/2022 - 12/29/2022 Absence Days: 10 -                  Total Students: 16 Sort By Absent Days</p>
---	--

Student	Student#	Grade	Days	
[REDACTED]	[REDACTED]	9	34.0	34 A (unknown)
[REDACTED]	[REDACTED]	10	28.0	28 A (unknown)
[REDACTED]	[REDACTED]	9	21.0	21 A (unknown)
[REDACTED]	[REDACTED]	10	20.0	20 A (unknown)
[REDACTED]	[REDACTED]	11	20.0	20 A (unknown)
[REDACTED]	[REDACTED]	12	17.0	17 A (unknown), over 16
[REDACTED]	[REDACTED]	11	16.0	16 A (unknown), over 16
[REDACTED]	[REDACTED]	10	13.0	13 A (unknown), over 16
[REDACTED]	[REDACTED]	9	12.0	12 A (unknown), over 16
[REDACTED]	[REDACTED]	12	12.0	12 A (unknown), over 16
[REDACTED]	[REDACTED]	12	10.0	10 A (unknown), over 16
[REDACTED]	[REDACTED]	10	10.0	10 A (unknown)





Organization Chart 2023-24



@ = General Education  
^ = Special Education

\*GWH Nutrition, Americorp, etc.

Board approved 5/18/23

# Coversheet

## New Governing Board Members

**Section:** XI. New Business Requiring Notification to the Commission (No formal action to be taken by Commission)  
**Item:** A. New Governing Board Members  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** MeAA New Governing Board Member (Mitchell Thomas).pdf

## Public Charter School Governing Board Member Information Sheet

Name of Public Charter School Maine Arts Academy

Name of Board Member Mitchell Clyde Thomas

Email Address MitchellClydeThomas@gmail.com

Occupation Adjunct Professor, Humanitie Dept.  
Central Maine Community College

Please respond to the following questions:

1. Why do you wish to serve on the governing board? *I was invited by a long-time friend who sees that I could contribute by my fundraising experience*
2. What is your understanding of the educational needs of students in the catchment area? *There is a tremendous need for Arts to be offered to students outside traditional school settings.*
3. Please list any previous or present educational involvement; such as board member, budget committee, citizens committees, etc. List school(s) or district(s). *I have served on several boards within communities in Maine (\*).*
4. What special qualifications do you have that will help you to be a board member? *I am a performer (pianist/singer/actor) and composer. Decades of non-profit fundraising and admin experience.*
5. What is your understanding of the role you will play as a public charter school board member? *primarily offer fundraising and development and public relations advice and leadership.*

Sign *M Thomas* Date 11/9/2023

For your convenience this sheet is located on our website under Resources for Authorized Schools (<http://www.maine.gov/csc/>).

Please see the Maine Charter School Commission's Policy on Public Records. Updated 1.9.17

(\* ) Washburn-Norland's Living History Center, Livermore  
L/A Community Little Theatre  
L/A Arts  
25 years teaching at CMCC  
35+ years as Director/Dean - Mechuwana Music-Theatre Camp