



# Maine Charter School Commission

## Finance Committee Meeting

Published on June 7, 2024 at 9:42 AM EDT

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### Date and Time

Thursday June 6, 2024 at 12:00 PM EDT

### Location

Zoom

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### Agenda

Purpose

Presenter

#### I. Opening Items

A. Record Attendance

Susan Whipkey

B. Call the Meeting to Order

Leigh Albert

#### II. Ad-Hoc Agenda Items

A. Discuss Committee Meeting Schedule for School Year 2024-25

Discuss

Lana Ewing

- Find a day of the week/time of day that works best for everyone.
- The Commission will vote on Tuesday whether to hold a meeting in July or not. If the Commission does not meet, does the Committee still wish to meet?

	Purpose	Presenter
<b>B.</b> Paula Gravelle - Possible Presentation at Upcoming Commission Meeting	Discuss	Lana Ewing
<b>C.</b> Mission, Vision, Values	Discuss	Lana Ewing

- *Review the drafts and offer feedback*

### III. Standard Agenda Items

<b>A.</b> Financial Audits	Discuss	Joe Drago
<b>B.</b> Financial Health of the Portfolio	Discuss	Joe Drago
<b>C.</b> Budget vs. Actual Dashboard/Spending Report	Discuss	Amy Allen
<b>D.</b> Amendment Requests/Fund Requests <i>None</i>	Discuss	Lana Ewing
<b>E.</b> Requests to Incur Debt <i>None</i>	Vote	Lana Ewing
<b>F.</b> Updates/Announcements	FYI	Lana Ewing

- *REMINDER - The June 11th Commission Meeting will be held at the Ecology Learning Center*

- *Upcoming Graduations:*

- *Friday, June 7th at 2pm (Maine Connections Academy/Merrill Auditorium-Portland)*
- *Friday, June 7th at 2pm (Maine Virtual Academy/ZOOM)*
- *Friday, June 14th at 6pm (Community Regional Charter School (Skowhegan Opera House))*
- *Friday, July 19th at 6pm (Maine Academy of Natural Sciences' Threshold Program-MeANS School Pavilion)*
- *Friday, July 26th at 6pm (Maine Academy of Natural Sciences' Campus Program-MeANS School Pavilion)*

### IV. Next Meeting Date/Time

Tentative July 2024, or August 8, 2024 (Zoom)

### V. Closing Items

	Purpose	Presenter
<b>A.</b> Adjourn Meeting	FYI	Leigh Albert

# Coversheet

## Mission, Vision, Values

**Section:** II. Ad-Hoc Agenda Items  
**Item:** C. Mission, Vision, Values  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** MCSC Vision, Mission, Values-DRAFT.pdf

## Maine Charter School Commission Vision + Mission DRAFT

### VISION

Current:

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.

Proposed Draft:

Innovative public charter schools will provide any Maine student an equitable opportunity to **an excellent** education where they are valued, supported and challenged.

### MISSION

Current:

To authorize, monitor and develop unique public charter schools that provide a dynamic, superlative education for every student.

Proposed Draft:

To authorize, monitor and support an innovative public charter school ecosystem that provides a dynamic, high-quality education for every student.

### VALUES

Current:

Values



#### STUDENTS AT THE CENTER

Be aggressively urgent in pursuit of more effective schools



#### COLLECTIVE IMPACT

Compassionately coordinate, collaborate and build trust to multiply the impact in the ecosystem



#### DEVELOP THE PEOPLE

Design and implement tools, systems and cultures that grow the capacity of people doing the work so they are prepared for greatness



#### TRANSPARENCY FOR THE SAKE OF CONTINUOUS IMPROVEMENT

Leverage available data and find new forms of measurement to cultivate truth in decision making and promote integrity in our processes and reporting

Proposed Draft:

1. Excellence: Pursue high-quality schools with excellent student outcomes.
2. Equity: Promote diversity, equity and inclusion as strengths that contribute to innovative and successful schools.
3. Students First: Ground our actions in promoting great opportunities for students.
4. Collaboration: Work with schools and school stakeholders to shape excellent schools grounded in trust.
5. Accountability: Hold ourselves and schools to high standards using a high bar for quality and transparency.
6. Innovation: Encourage dynamic, new and different educational models that expand opportunities for students.