



# Maine Charter School Commission

## Executive Committee Meeting

Published on December 7, 2023 at 1:04 PM EST

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### Date and Time

Thursday December 7, 2023 at 1:00 PM EST

### Location

Zoom

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### Agenda

Purpose Presenter

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Agenda Items

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|--|---------|------------|
| A. December 12th Professional Development<br>- Attendance            | FYI     | Lana Ewing |
| B. Marshall Communications Op-Ed                                     | Discuss | Lana Ewing |
| C. MCA Contract<br>- Preview request to allow staff to work remotely | Discuss | Lana Ewing |

Purpose Presenter

**D.** Annual Report to the Commissioner Discuss Lana Ewing  
- Sending the report to the Ed Committee and requesting a presentation date

**E.** New Charter School Brainstorm: Partnerships Discuss Lana Ewing

**III. Next Meeting**

*January 4, 2024 at 1:00pm via Zoom.*

**IV. Closing Items**

**A.** Adjourn Meeting FYI

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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.