



Maine Charter School Commission

Executive Committee Meeting

Published on February 6, 2024 at 4:04 PM EST

Date and Time

Thursday February 8, 2024 at 1:00 PM EST

Location

Zoom

Agenda

Purpose

Presenter

I. Opening Items

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

II. Agenda Items

- | | | |
|---|---------|------------|
| A. Ecology Learning Center: Facility and Enrollment Addendums | Discuss | Lana Ewing |
| • Commission Vote | | |
| B. Performance Framework Revisions | Discuss | Lana Ewing |
| • Commission Vote | | |

	Purpose	Presenter
C. State Board Presentation: Input on 2/14 Presentation	Discuss	Lana Ewing
D. Transportation/General Funding for Charters Project	Discuss	Lana Ewing
E. Commission Staff Employment Model	Discuss	Lana Ewing
III. Updates		
A. Mid-Year Meetings	FYI	Lana Ewing
<ul style="list-style-type: none"> • 5 Completed • Reports in March 		
B. CRCS Athletics Bill	FYI	Lana Ewing
IV. Next Meeting		
<i>March 7, 2024 at 1:00pm via Zoom.</i>		
V. Closing Items		
A. Adjourn Meeting	FYI	

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.