



Maine Charter School Commission

School Performance Committee Meeting

Published on January 31, 2024 at 4:29 PM EST

Date and Time

Monday February 5, 2024 at 3:30 PM EST

Location

Zoom

Agenda

Purpose Presenter

I. Opening Items

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

II. Agenda Items

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| A. Ecology Learning Center: Facility and Enrollment Addendums
Commission Vote | Discuss | Lana Ewing |
| B. Performance Framework Revisions
Commission Vote | Discuss | Lana Ewing |
| C. Baxter Academy of Technology and Science Midyear Meeting
Debrief: Maine Through Year Assessment | Discuss | Lana Ewing |

	Purpose	Presenter
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D.	State Board Presentation: Input on 2/14 Presentation	Discuss	Lana Ewing
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III. Updates

A.	Mid-Year Meetings	FYI	Lana Ewing
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Five meetings completed; reports in March.

B.	Maine Arts: Delayed Request for Middle School to SY25-26	FYI	Lana Ewing
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As requested by the Committee they delayed the request for a middle school and will submit for a middle school for SY25-26.

IV. Next Meeting

March 4, 2024 at 3:30pm

V. Closing Items

A.	Adjourn Meeting	FYI	Lana Ewing
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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.