



# Maine Charter School Commission

## School Performance Committee Meeting

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

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### Date and Time

Monday June 3, 2024 at 3:30 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

Tori Kornfield

#### II. Agenda Items

A. School Enrollment: Takeaways and Discussion

Discuss

Lana Ewing

Enrollment data and takeaways as a material will be sent in advance.

B. NWEA Waivers

Discuss

Lana Ewing

Discuss SY24-25 Data Collection

C. Mission, Vision, Values

Review the drafts and offer feedback.

Purpose Presenter

**D. July Meeting**

Confirm that we will cancel the July School Performance Committee Meeting, if the Commission votes to cancel the July Commission Meeting.

**E. Graduations: Attendance**

FYI

Lana Ewing

- **ACADIA Academy**
  - End of Year Exhibition of Work - June 5th from 5 p.m. to 6:30 p.m.
  - “Pre-Cademy” Awards - June 7th from 1 p.m. to 2.p.m.
  - Sixth Grade Promotion - June 7th at 6 p.m.
- **Baxter Academy** - Graduation - June 1st at 11 a.m., Merrill Auditorium
- **Community Regional Charter School** – Graduation - June 14th at 6 p.m.
- **Ecology Learning Center** – Graduation - June 4th from 4-5:30, Maine Organic Farmers and Gardiners Assn. (‘MOFGA’).
- **Fiddlehead School of Arts & Sciences**
  - Graduation - June 7th at 4 p.m. at the Norumbega Cidery in New Gloucester
- **Maine Academy of Natural Sciences**
  - Threshold Graduation - July 19th at 6 p.m., School Pavilion or **if rain**, Hinkley Chapel.
  - Campus Graduation - July 26th at 6.p.m., School Pavilion or **if rain**, Hinkley Chapel.
- **Maine Arts Academy** – Graduation - June 2nd at 12:00 p.m., Augusta Civic Center
- **Maine Connections Academy** – Graduation - June 7th at 2 p.m., Merrill Auditorium
- **Maine Virtual Academy** – Graduation - June 7th at 2 p.m. via a Live Zoom Ceremony.

**III. Updates**

**A.** None

**IV. Next Month's Topics**

**V. Announcements**

- Panorama: Survey window closes June 13th.
- June 11th Commission Meeting is at Ecology Learning Center.
- Ecology Learning Center and Maine Virtual Academy: Renewal Meetings have begun. Renewal Votes are in October.

**VI. Next Meeting**

Tentative July 1, 2024, or August 5, 2024 (*Zoom*)

Purpose

Presenter

**VII. Closing Items**

**A. Adjourn Meeting**

FYI

Tori Kornfield

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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.

# Coversheet

## Mission, Vision, Values

**Section:** II. Agenda Items  
**Item:** C. Mission, Vision, Values  
**Purpose:**  
**Submitted by:**  
**Related Material:** MCSC Vision, Mission, Values.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.