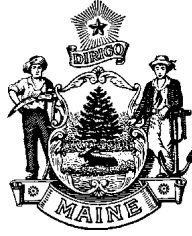


Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2023

MAINE CHARTER SCHOOL COMMISSION

AMY LYNN ALLEN, Clerk of the Board

182 SHS

AUGUSTA, ME 04333-0182

SOS Tracking #: 5185

Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 10-D

Name of Person Completing the Report: AMY LYNN ALLEN

Estimate of the number of hours that the Clerk spent working for the board or commission: 2080.00

Date Report Filed: December 14, 2023

Is your board or commission active?: Yes

Did your board or commission meet in 2023?: Yes

Total number of meetings in 2023?: 105

Average number of members attending: 2.67

Average length of meeting: 1.34

Summary of the activities of the board or commission related to accomplishing its mission in 2023:

In 2023, the Maine Charter School Commission continued its monitoring and oversight of Maine's public charter schools. With the vote to non-renew Harpswell Coastal Academy's charter contract last fall, much time was spent partnering with school staff and board members to ensure a successful closure and a smooth transition for students, families, and staff effected by the closure. In March, the Commission hired a new Executive Director who - along with an Operations Director and Administrative Assistant - carries out the daily work of the Commission. Two new members were appointed to the Commission and time was spent on onboarding/orientation. Finally, the Commission voted to renew Maine Connections Academy's charter contract for 5 years.

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

1 - Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 01/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

2 - Meeting or Other Activity

Description of meeting or other activity: MEETING WITH INTERIM EXECUTIVE DIRECTOR

Date of meeting or other activity: 01/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

3 - Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

4 - Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

5 - Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 01/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

6 - Meeting or Other Activity

Description of meeting or other activity: NACSA CONTRACT DISCUSSION

Date of meeting or other activity: 01/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

7 - Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE

Date of meeting or other activity: 01/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

8 - Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 01/10/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$376.65

Funding Source: GENERAL FUND: \$376.65

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

9 - Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/12/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

10 -Meeting or Other Activity

Description of meeting or other activity: SPECIAL EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 01/18/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

11 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/19/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

12 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 01/23/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

13 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 01/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

14 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 01/31/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

15 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 01/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

16 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - ORIENT

Date of meeting or other activity: 02/01/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$57.60

Funding Source: GENERAL FUND: \$57.60

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

17 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 02/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

18 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 02/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

19 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

20 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

21 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 02/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

22 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 02/14/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$211.50

Funding Source: GENERAL FUND: \$211.50

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

23 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 02/16/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

24 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 02/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

25 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 02/28/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

26 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 03/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

27 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 03/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

28 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 03/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

29 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

30 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

31 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE MEETING

Date of meeting or other activity: 03/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

32 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE DIRECTOR CANDIDATE INTERVIEW

Date of meeting or other activity: 03/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

33 -Meeting or Other Activity

Description of meeting or other activity: SEARCH COMMITTEE/EXECUTIVE DIRECTOR POST-INTERVIEW

Date of meeting or other activity: 03/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

34 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 03/14/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

35 -Meeting or Other Activity

Description of meeting or other activity: AD-HOC NOMINATING COMMITTEE REVIEW OF OFFICER C

Date of meeting or other activity: 03/16/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

36 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 03/23/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

37 -Meeting or Other Activity

Description of meeting or other activity: SPECIAL COMMISSION MEETING

Date of meeting or other activity: 03/23/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 0.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$275.00

Funding Source: OTHER SPECIAL REVENUE: \$275.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

38 -Meeting or Other Activity

Description of meeting or other activity: STATE BOARD OF EDUCATION - LEGISLATIVE ACTION COM

Date of meeting or other activity: 03/24/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

39 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING AGENDA R

Date of meeting or other activity: 03/27/2023

Location of meeting or other activity: PHONE CALL, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

40 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - PUBL

Date of meeting or other activity: 03/30/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$99.79

Funding Source: GENERAL FUND: \$99.79

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

41 -Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOLS INSTITUTE AUTHORIZER D

Date of meeting or other activity: 03/31/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 6.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$220.00

Funding Source: OTHER SPECIAL REVENUE: \$220.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$121.41

Funding Source: GENERAL FUND: \$121.41

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

42 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 04/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

43 -Meeting or Other Activity

Description of meeting or other activity: STAFF BENEFITS DISCUSSION

Date of meeting or other activity: 04/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

44 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 04/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

45 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 04/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

46 -Meeting or Other Activity

Description of meeting or other activity: STATE BOARD OF EDUCATION - LEGISLATIVE ACTION COM

Date of meeting or other activity: 04/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

47 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 04/11/2023

Location of meeting or other activity: UNITY, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$332.31

Funding Source: GENERAL FUND: \$332.31

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

48 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - PUBL

Date of meeting or other activity: 04/18/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$138.92

Funding Source: GENERAL FUND: \$138.92

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

49 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 04/25/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

50 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 04/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

51 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 05/01/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

52 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 05/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

53 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 05/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

54 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 05/09/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$197.34

Funding Source: GENERAL FUND: \$197.34

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

55 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - WORKING

Date of meeting or other activity: 05/16/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$117.30

Funding Source: GENERAL FUND: \$117.30

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

56 -Meeting or Other Activity

Description of meeting or other activity: EDUCATION AND CULTURAL AFFAIRS COMMITTEE - WORKING

Date of meeting or other activity: 05/24/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 4.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$117.30

Funding Source: GENERAL FUND: \$117.30

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

57 -Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOLS INSTITUTE - FINANCE PRO

Date of meeting or other activity: 05/25/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

58 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 05/30/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

59 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 06/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

60 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 06/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

61 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 06/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

62 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 06/13/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$330.00

Funding Source: OTHER SPECIAL REVENUE: \$330.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$362.22

Funding Source: GENERAL FUND: \$362.22

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

63 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 06/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

64 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 06/29/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

65 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 07/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

66 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE

Date of meeting or other activity: 07/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

67 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 07/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$270.02

Funding Source: GENERAL FUND: \$270.02

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

68 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING AGENDA REVIEW

Date of meeting or other activity: 07/27/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

69 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 07/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

70 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 07/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

71 -Meeting or Other Activity

Description of meeting or other activity: NEW MEMBER ONBOARDING

Date of meeting or other activity: 08/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

72 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 08/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

73 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 08/03/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

74 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 08/08/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

75 -Meeting or Other Activity

Description of meeting or other activity: HARPSWELL COASTAL ACADEMY FUND BALANCE DISCUS

Date of meeting or other activity: 08/10/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

76 -Meeting or Other Activity

Description of meeting or other activity: HARPSWELL COASTAL ACADEMY CLOSURE DISCUSSION V

Date of meeting or other activity: 08/21/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$60.26

Funding Source: GENERAL FUND: \$60.26

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

77 -Meeting or Other Activity

Description of meeting or other activity: COMMISSION MEETING AGENDA REVIEW

Date of meeting or other activity: 08/29/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

78 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL VISIT - MAINE ARTS ACADEMY

Date of meeting or other activity: 09/05/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$24.84

Funding Source: GENERAL FUND: \$24.84

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

79 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 09/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

80 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 09/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

81 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 09/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

82 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 09/12/2023

Location of meeting or other activity: SCARBOROUGH, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$114.54

Funding Source: GENERAL FUND: \$114.54

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

83 -Meeting or Other Activity

Description of meeting or other activity: MDOE COMMISSION LIAISON MEETING

Date of meeting or other activity: 09/15/2023

Location of meeting or other activity: BRUNSWICK, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$38.64

Funding Source: GENERAL FUND: \$38.64

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

84 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 09/26/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

85 -Meeting or Other Activity

Description of meeting or other activity: PUBLIC HEARING FOR RENEWAL - MAINE CONNECTIONS A

Date of meeting or other activity: 09/26/2023

Location of meeting or other activity: SCARBOROUGH, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$16.56

Funding Source: GENERAL FUND: \$16.56

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

86 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 09/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

87 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 10/02/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

88 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 10/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

89 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 10/05/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

90 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 10/10/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$185.84

Funding Source: GENERAL FUND: \$185.84

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

91 -Meeting or Other Activity

Description of meeting or other activity: RIBBON CUTTING CEREMONY - MAINE ARTS ACADEMY

Date of meeting or other activity: 10/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$59.80

Funding Source: GENERAL FUND: \$59.80

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

92 -Meeting or Other Activity

Description of meeting or other activity: CELEBRATION OF LIFE FOR SHELLEY REED

Date of meeting or other activity: 10/14/2023

Location of meeting or other activity: WAYNE, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$56.12

Funding Source: GENERAL FUND: \$56.12

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

93 -Meeting or Other Activity

Description of meeting or other activity: MEETING WITH MARSHALL COMMUNICATIONS

Date of meeting or other activity: 10/18/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

94 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 10/31/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

95 -Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 11/06/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

96 -Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 11/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 2 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

97 -Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 11/09/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

98 -Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 11/14/2023

Location of meeting or other activity: HINCKLEY, ME

Number of members attending: 5 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$275.00

Funding Source: OTHER SPECIAL REVENUE: \$275.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$161.00

Funding Source: GENERAL FUND: \$161.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

99 -Meeting or Other Activity

Description of meeting or other activity: LEADERSHIP MEETING

Date of meeting or other activity: 11/28/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

100 Meeting or Other Activity

Description of meeting or other activity: SCHOOL PERFORMANCE COMMITTEE MEETING

Date of meeting or other activity: 12/04/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

101 Meeting or Other Activity

Description of meeting or other activity: EXECUTIVE COMMITTEE MEETING

Date of meeting or other activity: 12/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$110.00

Funding Source: OTHER SPECIAL REVENUE: \$110.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

102 Meeting or Other Activity

Description of meeting or other activity: FINANCE COMMITTEE MEETING

Date of meeting or other activity: 12/07/2023

Location of meeting or other activity: ZOOM, ME

Number of members attending: 3 of 7

Length of meeting or other activity: 1.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$165.00

Funding Source: OTHER SPECIAL REVENUE: \$165.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

103 Meeting or Other Activity

Description of meeting or other activity: NCSI/CHARTER BOARD PROFESSIONAL DEVELOPMENT

Date of meeting or other activity: 12/11/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 1 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$55.00

Funding Source: OTHER SPECIAL REVENUE: \$55.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$60.72

Funding Source: GENERAL FUND: \$60.72

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

104 Meeting or Other Activity

Description of meeting or other activity: NATIONAL CHARTER SCHOOL INSTITUTE/MCSC SELF-EVA

Date of meeting or other activity: 12/12/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 1.50

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Detailed Meeting Information for 2023

105 Meeting or Other Activity

Description of meeting or other activity: MONTHLY COMMISSION MEETING

Date of meeting or other activity: 12/12/2023

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$385.00

Funding Source: OTHER SPECIAL REVENUE: \$385.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$267.08

Funding Source: GENERAL FUND: \$267.08

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

5185 - MAINE CHARTER SCHOOL COMMISSION

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

THOMAS E. KELLER

208 N. NEWCASTLE ROAD, NEWCASTLE, ME 04553

Appointment Date: 07/13/2022

Expiration Date: 06/30/2025

Seat 02

JAMES E. FORD

23 BOODY STREET, BRUNSWICK, ME 04011

Appointment Date: 06/14/2023

Expiration Date: 06/30/2026

Seat 03

VICTORIA P. KORNFELD

48 MADISON STREET, BANGOR, ME 04401

Appointment Date: 11/10/2021

Expiration Date: 06/30/2024

Seat 04

BRIAN LANGLEY

11 SOUTH STREET, ELLSWORTH, ME 04605

Appointment Date: 04/20/2023

Expiration Date: 06/30/2025

Seat 05

HON. JAMES R. HANDY

9 MAPLEWOOD ROAD, LEWISTON, ME 04240

Appointment Date: 09/20/2022

Expiration Date: 06/30/2024

Seat 06

HON. NORMAN E. HIGGINS

103 TURTLE COVE, SEBEC, ME 04481

Appointment Date: 09/20/2022

Expiration Date: 06/30/2025

Seat 07

LEIGH WEISENBURGER ALBERT

39 DYER ROAD, LEWISTON, ME 04240

Appointment Date: 09/20/2022

Expiration Date: 06/30/2025

Total seats vacant as of December 31, 2023: 0