**Maine Charter School Commission Business Meeting – October 14, 2021 @ 1:00pm**

***Room #103A – Cross Office Building, Augusta***

***Meeting will also be available via Zoom***

**Agenda**

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| **Person Responsible** | **Item Number** | **Agenda Item** | **Commission Responsibility or Performance Framework** |
| *Wilson* | **1** | **Call to Order and Declare a Quorum** | *N/A* |
|  |  |  |  |
| *Wilson* | **2** | **Reminders** | *N/A* |
|  | 2a | This meeting is being recorded via Zoom. |  |
|  | 2b | We ask members of the public to hold comments until public comments are being heard. |  |
| *Wilson* | **3** | **Additions or Adjustments to the Agenda** | *N/A* |
|  |  |  |  |
|  | **4** | **Public Comment\*** |  |
|  |  |  |  |
|  | **5** | **Presentations** |  |
| *Jeremy* | 5a | Manpower | *Organization and Operation* |
|  | **6** | **Old Business** |  |
|  |  | None |  |
|  | **7** | **Requires Notification to and Acceptance by the Commission** |  |
| *Jeremy* | 7a | New Governing Board Members:   * Baxter Academy for Technology and Science – Simon McGurk ***(Attached)***   Resignations:   * None | *Authorizing/Monitoring* |
| *Jim* | 7b | To Consider and Accept FY22 Budget vs. Actual YTD – October Report | *Organization and Operation* |
|  | **8** | **Requires Approval by the Commission** |  |
| *Wilson* | 8a | To Consider the Approval of Minutes from the September 14, 2021 Business Meeting ***(Attached)*** | *Organization and Operation* |
| *Jeremy* | 8b | To Consider the Approval of ACADIA Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 8c | To Consider the Approval of Baxter Academy for Technology and Sciences’ 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Jeremy* | 8d | To Consider the Approval of Community Regional Charter School’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Nichi* | 8e | To Consider the Approval of Ecology Learning Center’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Shelley* | 8f | To Consider the Approval of Fiddlehead School of Arts & Sciences’ 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Fern* | 8g | To Consider the Approval of Harpswell Coastal Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Nichi* | 8h | To Consider the Approval of Maine Academy of Natural Sciences’ 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Fern* | 8i | To Consider the Approval of Maine Arts Academy 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Jim* | 8j | To Consider the Approval of Maine Connections Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Jim* | 8k | To Consider the Approval of Maine Virtual Academy’s 2020-21 Annual Monitoring Report ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Jeremy* | 8l | To Consider the Approval of the 2020-21 Annual Report to the Commissioner ***(Attached)*** | *Authorizing/Monitoring* |
| *Wilson/Jeremy* | 8m | To Consider the Approval of Community Regional Charter School’s Renewal Application | *Authorizing/Monitoring* |
| *Wilson/Jeremy* | 8n | To Consider the Approval of Maine Academy of Natural Sciences’ Renewal Application | *Authorizing/Monitoring* |
|  | **9** | **Monthly School Portfolio/Data Report** |  |
|  | 9a | Performance Framework Summary Table ***(Attached)*** | *Authorizing/Monitoring* |
|  | **10** | **Executive Director/Commission Staff Report** |  |
| *Jeremy* | 10a | Media Update | *Organization and Operation* |
| *Jeremy* | 10b | Legislative Update | *Organization and Operation* |
| *Jeremy/Gina* | 10c | Update on SY21 Graduation Rates | *Authorizing/Monitoring* |
| *Jeremy/Gina* | 10d | Overview of A-GAME | *Organization and Operation* |
| *Jeremy* | 10e | Strategic Plan Updates:   * Modern Classrooms Project * Website * Board Training | *Organization and Operation* |
|  | **11** | **Future Topics** |  |
| *Wilson* | 11a | November   * Performance Framework Revisions * Introduce Training Requirements for Board Members   December | *Organization and Operation* |
|  | **12** | **Announcements** | *N/A* |
| *Jeremy* | 12a | This Month’s Celebrations | *Organization and Operation* |
| *Wilson* | 12b | Next Regular Business Meeting – November 9, 2021 *(Room #103A – Cross Office Building and Zoom)* | *Organization and Operation* |
| *Wilson* | **13** | **Adjourn** | *N/A* |

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**\*** *The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission’s Executive Director, if you have not done so already.*