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**Agenda**

**Tuesday, May 1, 2018**

**Room #103A/B**

**Cross State Office Building, Augusta**

**9:30am**

1.Call to Order and Declare a Quorum

2. Members of the Public Are Asked to Sign In

3. Reminders:

* This meeting is being recorded. MACS is video recording and the Charter Commission is audio recording.
* Please turn your cellphones to silent or vibrate.
* Private conversations should be held in the hallway and not during the meeting.

4.ToConsider **Action** Relative to Additions or Adjustments to the Agenda

5.To **Act** Relative to Accepting as Printed the Minutes of the April 3, 2018 Business Meeting ***(Attached)***

6. To **Accept** FY18 Budget vs. Actual – May 1 Report

7. Update on Progress of Addressing NACSA Authorizer Recommendations ***(Attachments)***

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

9a. To **Approve** Site Visit Protocol as Written (Subject to Final Consideration*)*

**10. REPORTS**

10a. Chair – Laurie Pendleton

10b. Vice Chair – Dr. Mike Wilhelm

10c. Executive Director – Bob Kautz

10d. Program Manager – Gina Post

**11.**  **ANNOUNCEMENTS**

11a. Turn in Expense Account Vouchers at the End of the Meeting

11b. Next Business Meeting Date – June 5, 2018

11c. Graduation Dates and Information:

* June 1 – Snow Pond Arts Academy (6:00pm/Snow Pond Ampitheater)

No Invitation Required

(20 Graduates)

* June 2 – Baxter Academy for Technology and Science (11:00am/Merrill Auditorium)

Invitation Required

(74 Graduates)

* June 7 – Maine Connections Academy (3:00pm/Augusta Civic Center)

No Invitation Required

(Approximately 56 Graduates)

* June 8 – Harpswell Coastal Academy (1:00pm/Middle School)

No Invitation Required

(Approximately 25 Graduates)

* June 8 – Maine Virtual Academy (2:00pm/Augusta Civic Center)

Invitation Required

(54 Graduates)

* August 3 – MeANS (6:00pm/Moody Chapel, KVCC)

Invitation *May* Be Required

(Anticipated 36 Graduates)

**12**. **PUBLIC COMMENT**

**13**. **ADJOURN**