



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

AGENDA

November 21, 2017

1. Call to Order
2. Recognition and Comments from Chair
3. Public Session
4. Approve/Amend Minutes
 - Minutes from October 17, 2017
 - Academic Excellence Committee minutes from October 17, 2017
 - Finance Committee minutes from October 27, 2017
 - Minutes from the Special Board meeting on October 19, 2017
5. Board reports from school principals
 - Focus on Early Education Center
6. Review Approved Annual Monitoring Report year 2017 from Maine Charter School Commission
7. Executive Session (when needed)
 - Vote whether to go into Executive Session to consider evaluation of officials/appointees/employees pursuant to Title 1 of the Maine Revised States, Section 405(6)(A) and to consider a financial matter Title 1 of the Maine Revised States, Section 405(6)(C).
8. Next meeting dates and locations
 - January 16, 2018 5:00 in Cornville
 - January 16, 2018 4:00 in Cornville – Academic Excellence Committee
9. Adjournment