



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

AGENDA

January 16, 2018

1. Call to Order
2. Recognition and Comments from Chair
3. Public Session
4. Committee Reports
 - Academic Excellence Committee January 9, 2018
 - Finance Committee minutes January 16, 2018
5. Approve/Amend Minutes
 - Minutes from November 21, 2017
 - Academic Excellence Committee minutes from January 9, 2018
 - Minutes from the Special Board meetings on January 8 and 11, 2018
 - Finance Committee minutes from January 16, 2018
6. New Business
 - Joe Mattos
 - Grant writer
 - Maine Charter School 90 day visit report
7. Old Business
8. Executive Session
 - Vote whether to go into Executive Session for the purpose of discussing the duties and evaluation of officials/appointees/employees pursuant to Title 1 of the Maine Revised States, Section 405(6)(A).
9. Next meeting dates and locations
 - February 20, 2018 Board Meeting 5:00 Downtown Campus
10. Adjournment