

**Agenda for Board Chairs and MCSC
October 4th, 2016
12:30 – 3:30**

Attendees

- Commission Members
- Commission Staff
- Representatives from Charter School Boards
- MACS

Goals of Meeting

- MCSC gains a better understanding of challenges charter schools in Maine are currently facing
- Provide greater clarity on definition of role and authority of the Commission for Charter Boards
- Brainstorm possible solutions to address challenges for schools

Time	Activity	Description
12:30 – 12:45	Introductions & Review of Goals	
12:45 – 1:15	Sharing challenges for Charter Schools	First sort: Challenges into categories Second sort: Challenges into three categories: 1. Things we (MCSC, Schools, MACS) can control. 2. Things we can influence but not directly control. 3. Things that are not currently in our control.
1:15 – 2:30	Small Group Work	Create working groups for each of the categories identified in step one. Groups brainstorm possible solutions for items that are within our control and/or things we can influence.
2:30 – 3:00	Small Group Rotations	Each group spends 15 minutes with the chart from the other groups adding ideas.
3:00 – 3:30	Next Steps & Closing	Generating next steps