



City of Portland Charter Commission Agenda

Location, Date, etc.

1. Call to Order

- a. Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

You are invited to a Zoom webinar.

When: Jan 5, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Education Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89598984933?pwd=MDBMWlpySG1NV1dFQ2F2eUttczFwZz09>

Passcode: 616226

Or One tap mobile :

US: +13017158592,,89598984933#,,, *616226# or
+13126266799,,89598984933#,,, *616226#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or
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International numbers available: <https://us06web.zoom.us/j/89598984933?pwd=MDBMWlpySG1NV1dFQ2F2eUttczFwZz09>

2. Approval of Minutes from prior meeting

3. Discussion on first proposals for full Charter Commission

- a.
- Establish a public process for gaining agreement on joint budget guidance
 - Increasing collaboration between City Council and School Board throughout School Budget Process

4. Public Comment
5. Work Plan
6. New Business
7. Adjourn

City of Portland
Charter Commission Ad Hoc
Education Committee Meeting Minutes
December 15, 2021 at 6:00 PM

CALL TO ORDER

CHAIR HOUSTON opens the meeting and takes attendance and committee does introductions.

APPROVAL OF MINUTES

Motion to approve the minutes by EGLINTON. Seconded by CHANN. HOUSTON roll call: HOUSTON yes. EGLINTON yes. CHANN yes. Passes unanimously.

DISCUSSION WITH ATTORNEY KATSIAFICAS

Attorney Katsiaficas: Discussion of memo. State law and home rule provisions lays out who serves as a legislative body and that municipalities have broad home rule authority.

- On the issue of school bonding, it still requires that the city issues the bond.
- The committee can put in place charter language that increases more cooperation between school board and council.

PREPARE FOR FULL COMMISSION MEETING ON 12/22/2021

HOUSTON opens discussion about preparation for full commission meeting.

- Put together a memorandum for the full commission that includes proposals, summary of work, and memos from Drummond Woodsum and Attorney Katsiaficas.
- EGLINTON: Suggests putting together summaries of each of Committee members proposals to better share with the full commission and have each member help.
- HOUSTON agrees and will put together a document to share.

PUBLIC COMMENT

HOUSTON opens the public comment period.

- K. SNYDER: Had a question on whether the document mentioning Sanford could be included in the packet. In addition, standardizing the proposals across the various subcommittees. Wondering if memo from Attorney Katsiaficas highlighted importance of having the municipality weigh in on the school budget proposal since only 25% of residents have kids in schools.

WORK PLAN

HOUSTON asks Committee to discuss work plan and prioritizing proposals.

- EGLINTON: Do we have one or two proposals that we really want to advance to the full commission. Hope to finalize some proposals in January and pick a few. Having on the table a recommendation to not change anything.
- CHANN: Look forward to hearing what the full commission says on our proposals.
- HOUSTON: Agreed and that January the committee will do a deep dive into refining the proposals.
- HOUSTON: Will get started on the memo for full commission.

NEW BUSINESS

- CHANN: Invite students for a Q/A

ADJOURN

CHANN motions to adjourn. Roll Call: HOUSTON yes. EGLINTON yes. CHANN yes.