

**Maine Virtual Academy Governing Board Meeting**  
August 16, 2016 2:00 to 4:00 p.m.  
6 East Chestnut Street 2<sup>nd</sup> Floor  
Augusta, Maine 04333

**AGENDA**

- I. Opening Items
  - A. Roll Call
  - B. Approval of Minutes: June 21<sup>st</sup>, 2016 & July 19<sup>th</sup>, 2016
- II. Finance
  - A. Finance Report
- III. Administration
  - A. Head of School Report – Melinda Browne
    - a. Academic Plan
    - b. Annual Monitoring
- IV. Governance
  - A. State of the School, post Maine Charter School Commission meeting.
  - B. Career Technical Education (CTE) Committee
  - C. H.E. Callahan Preliminary Concept (Adjacent Office Space)
  - D. 2016-17 Student Handbook
  - E. Independent Third Party Evaluation (Bill Nave, attending)
- V. Outreach
  - A. Snow Pond Collaboration
- VI. Public Discussion
- VII. Adjournment