

Maine Virtual Academy Governing Board Meeting
December 20, 2016 2:00 to 4:00 p.m.
6 East Chestnut Street 2nd Floor
Augusta, Maine 04333

AGENDA

- I. Opening Items
 - A. Roll Call
 - B. Approval of Minutes: November 15th, 2016

- II. Finance
 - A. Finance Report – Jennifer Hight

- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2016-17 Progress
 - b. Data Dashboard

 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment

- IV. Governance
 - A. Independent Third Party Evaluation (Bill Nave)
 - B. Quickbooks
 - C. Fiscal Policies and Procedures
 - D. Employee Handbook (Kim Whitman)

- V. Outreach
 - A. The Mitchell Institute – Melinda Browne

- VI. Public Discussion

- VII. Adjournment