

Maine Virtual Academy Governing Board Meeting
July 19, 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: June 21st, 2016

- II. Finance
 - A. Finance Report

- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Plan
 - b. Annual Monitoring
 - c. Virtual Proctoring for NWEA
 - d. Title IA Staffing
 - e. Cubicle Arrangement

 - B. Program Manager Report – Fadia Afaneh

- IV. Governance
 - A. QuickBooks
 - B. Teacher Office Attendance Policy
 - C. School Physician and Nurse, Contract with Maine General
 - D. MEVA Enrollment Protocols
 - E. MEVA Website and Marketing
 - F. Independent Third Party Evaluation

- V. Outreach
 - A. Snow Pond Collaboration

- VI. Public Discussion

- VII. Adjournment