

**Maine Virtual Academy Governing Board Meeting**  
March 19, 2017 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: February 28<sup>th</sup>, 2017
- II. Finance
  - A. Finance Report – Jennifer Hight
- III. Administration
  - A. Head of School Report – Melinda Browne
    - a. Academic Year 2016-17 Progress – Data Dashboard
    - b. Truancy/Low Engagement – Strategies
  - B. Program Manager Report – Fadia Afaneh
    - a. Enrollment/Re-Registration
    - b. State Testing
- IV. Governance
  - A. Independent Third Party Evaluation Proposal
- V. Outreach
- VI. Public Discussion
- VII. Adjournment