

Maine Virtual Academy Governing Board Meeting
October 18, 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: September 20th, 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
 - b. Infinite Campus Data Upload
- IV. Governance
 - A. Independent Third Party Evaluation
 - B. Office Improvement
 - C. Quickbooks
 - D. Fiscal Policies and Procedures
- V. Outreach
 - A. The Mitchell Institute – Melinda Browne
- VI. Public Discussion
- VII. Adjournment