

## **Maine Virtual Academy Governing Board Meeting**

May 16, 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: April 25<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. Annual Monitoring
  - B. Program Manager Report – Fadia Afaneh
    - a. Enrollment/Re-Registration
    - b. State Testing
- IV. Governance
  - A. Independent Third Party Evaluation Progress
  - B. Employee Benefits FY17/18
- V. Outreach
- VI. Public Discussion
- VII. Adjournment