

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

Tuesday, March 19<sup>th</sup>, 2024, 3:00 to 5:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for the Zoom link and password.

Upon request (via email), the public may access the meeting (virtually) at the MEVA Suite 230, 6 East Chestnut Street, Augusta (a staffed location). Please email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for more information and to request accommodations.

### **AGENDA**

- I. Opening Items.**
  - A. Call to Order: Roll Call.
  - B. Approval of Minutes.
    - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of February 27<sup>th</sup>, 2024.
  
- II. Finance.**
  - A. FY25 (Two-Year) Annual Budget/Three-Year Financial Plan Discussion.
  
- III. Administration.**
  - A. Head of School Report – Dr. Melinda Browne.
    - a. SY 23/24 Progress.
    - b. Charter Contract Renewal Timeline.
    - c. Re-registration and New Enrollment.
  
- IV. Governance.**
  - A. Telework Policy and Procedure.
    - a. Motion to approve the Telework Policy and Procedure.
  - B. Updated Employee Handbook.
    - a. Motion to approve the updated Employee Handbook.
  
- VII. Public Discussion.**
  
- VIII. Adjournment.**
  - A. Motion to adjourn.