

Maine Virtual Academy Governing Board Business Meeting

Tuesday, May 21st, 2024, 3:00 to 5:00 p.m.

Zoom Meeting

Email 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 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 March 19th, 2024.

II. Finance.

- A. FY24 Q3 Finance Report – Jennifer Hight.
 - a. Motion to approve the FY24 Q3 Financials.
- B. FY25 and Two-Year Budgets.
 - a. Motion to approve the recommended FY25 faculty compensation increase of two percent (2%).
 - b. Motion to approve the FY25 Budget.
 - c. Motion to approve the Two-Year Budget.
- C. Three -Year Annual Financial Plan.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 23/24 Progress.
 - b. Spring '24 NWEA Results.
 - c. Spring '24 MEA Launch.
 - d. ESEA Comprehensive Needs Assessment.
 - e. FY25 ESEA Grant Application – Seeking Input.
 - f. SY 24/25 New Enrollment.
 - g. Charter Contract Renewal Update.

IV. Governance.

- A. Long Term Strategic and Financial Planning.
 - a. Motion to approve the MEVA Strategic Plan.
- B. ESSER Use of Funds Plan Review.
- C. ESSER Continuity of Education Plan Review.
- D. FY25 Governing Board Meeting Time/Dates.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.