

**Maine Virtual Academy Governing Board Business Meeting**

Tuesday, May 21<sup>st</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 March 19<sup>th</sup>, 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.
- E. 2024 Governing Board Self-Assessment Results.

**V. Public Discussion.**

**VI. Adjournment.**

- A. Motion to adjourn.