

Maine Virtual Academy Governing Board Business Meeting

Tuesday, July 16th, 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 June 18th, 2024.

II. Finance.

- A. FY24 Quarter 4 Financials.
 - a. Motion to approve the FY24 Quarter 4 Financials.
- B. FY24 Audit Dates.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2023/2024 Annual Monitoring and Renewal.
 - b. Summer 2024 Update.
 - c. SY 2024/2025 New Enrollment.

IV. Governance.

- A. Curriculum Mapping Committee and Review Process.
 - a. Motion to approve the Curriculum Mapping Committee and Review Process.
- B. Strategic Goals Revisited Discussion: Reading Growth (Updated) and Adding Math Proficiency.

V. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.