

## Maine Virtual Academy Governing Board Business Meeting

Tuesday, June 18<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 May 21<sup>st</sup>, 2024.

#### II. Finance.

- A. Two-Year (FY25 and FY26) Budget.
  - a. Motion to approve the Two-Year (FY25 and FY26) Budget.
- B. Three -Year Annual Financial Plan Discussion.

#### III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 23/24 Progress.
  - b. SY 23/24 Annual Monitoring, State Reporting, and Renewal.
  - c. SY 23/24 New Enrollment.
  - d. FY25 ESEA Application Feedback.

#### IV. Governance.

- A. Follow Up Discussion on Strategic Goal (Reading Growth).
- B. Revised Educator Effectiveness Model.
  - a. Motion to approve the Revised Educator Effectiveness Model.
- C. MEVA Board Professional Development, MSMA: An overview of the hiring process for School Boards and School Administrators.

#### V. Public Discussion

#### VI. Executive Session

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee evaluation.
- B. Motion to exit Executive Session.

#### VII. Adjournment.

- A. Motion to adjourn.