

Maine Virtual Academy Governing Board Business Meeting

Tuesday, August 20th, 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 July 16th, 2024.

II. Finance.

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

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY-2024/2025 Launch.
 - b. Curriculum Mapping Committee Update.
 - c. Charter Contract Renewal Progress.
 - d. SY-2024/2025 New Enrollment.

IV. Governance.

- A. EBCA: CRISIS PLAN – Emergency Management Plan Review.
- B. Contract with Maine General for School Physician/Nurse Review.
- C. SY-2024/2025 Board Goals.
 - a. Motion to approve the SY-2024/2025 Board Goals.

V. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.